

**Electronic Articles of Incorporation
For**

P14000012272
FILED
February 07, 2014
Sec. Of State
msolomon

TAG USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAG USA INC

Article II

The principal place of business address:

11943 NW 37 STREET
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

11943 NW 37 STREET
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

LEONARD H ROBERTS
11943 NW 37 STREET
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEONARD ROBERTS

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Article VI

The name and address of the incorporator is:

LEONARD ROBERTS
11943 NW 37 STREET

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: LEONARD ROBERTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P D
LEONARD H ROBERTS
11973 NW 37 STREET
CORAL SPRINGS, FL. 33065

Title: VP D
MARC ROBERTS
11943 NW 37 STREET
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

02/07/2014