

# **Electronic Articles of Incorporation For**

**P16000033355  
FILED  
April 12, 2016  
Sec. Of State  
tlhenderson**

PEARLGOLF-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:

PEARLGOLF-USA, INC.

## **Article II**

The principal place of business address:

1636 E. EDINGER AVE.  
UNIT P  
SANTA ANA, CA. US 92705

The mailing address of the corporation is:

1636 E. EDINGER AVE.  
UNIT P  
SANTA ANA, CA. US 92705

## **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:

1000

## **Article V**

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

URBAN THIER & FEDERER, P.A.  
200 SOUTH ORANGE AVE.  
SUITE 2000  
ORLANDO, FL. 32801

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

Registered Agent Signature: CHRISTIAN FAHRIG

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## Article VI

The name and address of the incorporator is:

URBAN THIER & FEDERER, P.A.  
200 SOUTH ORANGE AVE.  
SUITE 2000  
ORLANDO, FL 32801

Electronic Signature of Incorporator: CHRISTIAN FAHRIG

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  
RYAN BROWN  
2350 W. ORANGETHORPE AVE., UNIT 17  
FULLERTON, CA. 92833 US

Title: D  
STEFAN SCHMIDBAUR  
AN DER MUEHLE 6  
MOOSBURG, DE. 85368 DE

Title: D  
BENJAMIN HOLZNER  
REGERSTRASSE 12  
MOOSBURG, DE. 85368 DE