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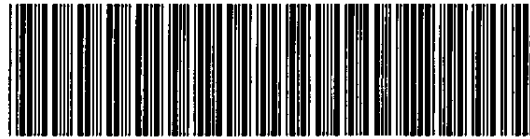
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D. WHITE FEB -9 2007

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February 5, 2007

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
850-245-6052

Re: Transformation Media Group, Inc.

Dear Sir/Madam:

Enclosed please find an original and (1) copy of the Articles of Incorporation along with our check in the amount of \$78.75 for the filing fee and Certified Copy.

Please process the foregoing and return a true copy of the Articles to my office at your earliest opportunity.

Thank you for your assistance in this regard.

Very truly yours,

Jodi Gelfenbaum
Paralegal

ARTICLES OF INCORPORATION

of

TRANSFORMATION MEDIA GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is:

TRANSFORMATION MEDIA GROUP, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one hundred shares of common stock at a par value of \$1.00 each.

ARTICLE V.

The address of the corporation's main office is:

405 South Pine Island Road
Suite D -113
Plantation, Florida, 33324

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ARTICLE VI.

The name of the corporation's initial registered agent at such address is: LISA LEONARDO DANIELS, ESQUIRE, 4300 North University Drive, Suite B-200, Lauderhill, FL 33351.

ARTICLE VII.

The initial officers and directors name and addresses are as follows:

President	-	Phillip Fender, 405 South Pine Island Road Suite D -113, Plantation, Florida, 33324
Treasurer and Secretary	-	Anthony Gibbs, 8871 SW 23 Street, Miramar, Florida, 33025

ARTICLE VIII.


The name and address of the incorporator is:

Phillip Fender
405 South Pine Island Road
Suite D -113
Plantation, Florida, 33324

Having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent: Lisa L. Daniels

2/5/07
Date


Incorporator: Phillip Fender

2/5/2007
Date