

**Electronic Articles of Incorporation
For**

P08000007132
FILED
January 22, 2008
Sec. Of State
wcunningham

TRANSFORM MARINE 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:
TRANSFORM MARINE INC

Article II

The principal place of business address:
1975 SW 67TH TER
N. LAUDERDALE, FL. 33068

The mailing address of the corporation is:
1975 SW 67TH TER
N. LAUDERDALE, FL. 33068

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:
NICHOLAS AU
1975 SW. 6TH TER
POMPANO BEACH, FL. 33068

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

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Registered Agent Signature: NICHOLASAU

Article VI

The name and address of the incorporator is:

NICHOLAS AU
1975 SW 6TH TER

POMPANO BEACH, FL 33068

Incorporator Signature: NICHOLASAU

Article VII

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

Title: P
NICHOLAS AU
1975 SW 6TH TER.
POMPANO BEACH, FL. 33068

Article VIII

The effective date for this corporation shall be:

01/20/2008