

**Electronic Articles of Incorporation
For**

P09000022195
FILED
March 10, 2009
Sec. Of State
jshivers

TRANSFORM YACHT MODIFICATION CORPORATION

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 YACHT MODIFICATION CORPORATION

Article II

The principal place of business address:

3500 SW 132ND AVE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

3500 SW 132ND AVE
MIRAMAR, FL. 33027

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:

100

Article V

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

STEVEN TRAN
3500 SW 132ND AVE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: STEVENTRAN

Article VI

The name and address of the incorporator is:

STEVEN TRAN
3500 SW 132ND AVE

MIRAMAR FL 33027

Incorporator Signature: STEVENTRAN

Article VII

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

Title: P
STEVEN TRAN
3500 SW 132ND AVE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

03/05/2009