

Electronic Articles of Incorporation For

TRANSFORM GROUP, INC.

P11000065237
FILED
July 19, 2011
Sec. Of State
tburch

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 GROUP, INC.

Article II

The principal place of business address:

2 BRIGHTON COURT
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

21 SOURCES STREET
SAINT FERREOL, QC. CA G0A 3R0

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:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: STEVEN D. DUKER

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Article VI

The name and address of the incorporator is:

JULIE BERNARD
21 SOURCES STREET

SAINT FERREOL, QC, G0A 3RO, CANADA

Electronic Signature of Incorporator: JULIE BERNARD

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
JULIE BERNARD
21 SOURCES STREET
SAINT FERREOL, QC. G0A 3RO CA

Title: VP
ROBERT BERNARD
21 SOURCES STREET
SAINT FERREOL, QC. G0A 3RO CA

Article VIII

The effective date for this corporation shall be:

07/19/2011