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ARTICLES OF INCORPORATION  
OF  
TRANSFORMATION DYNAMICS, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation is TRANSFORMATION DYNAMICS, INC.

ARTICLE II  
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) Shares of No Dollars (\$0.10) Ten Cents par value common stock, which shall be designated as "Common Shares." All of said Stock shall be payable in cash, property, (real or personal), or labor or services in lieu thereof, at a just valuation to be fixed by the Board of Directors.

ARTICLE IV  
DURATION

This Corporation shall commence its corporate existence on the date of filing these Articles of Incorporation with the Secretary of State, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V  
INITIAL BUSINESS OFFICE AND REGISTERED AGENT

The street address of the initial business office of this Corporation is 6701 Southwest 125th Avenue, Miami, Florida 33183, and the name of the Registered Agent of this Corporation is ROSLYN L. STEVENSON, ESQ., whose post office address is 19370 Collins Avenue, Suite 1401, Miami Beach, Florida 33160.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name

and address of the Director of this Corporation is:

DONNA COHEN  
6701 S.W. 125th Avenue  
Miami, Florida 33183

The initial Officer of this Corporation will be:  
PRESIDENT, SECRETARY, TREASURER: DONNA COHEN

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is: Donna Cohen, Miami, Florida.

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation will indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law, either now existing or hereafter enacted.

**ARTICLE IX  
BY-LAWS**

The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE X  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation this 5 day of March, 1995.

  
DONNA COHEN, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT "UPON WHOM PROCESS MAY BE SERVED"

In pursuance of Chapters 48.091, 607.0501 or 617.0501,  
Florida Statutes, the following is submitted in compliance with  
said Act:

First: TRANSFORMATION DYNAMICS, INC., desiring to  
organize under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation, at the City  
of Miami, County of Dade, and State of Florida, has named ROSLYN L.  
STEVENSON, ESQ., whose post office address is 19370 Collins Avenue,  
Suite 1401, Miami Beach, Florida 33160, as its Agent to accept  
service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act relative to keeping open  
said Office.

ROSLYN L. STEVENSON, ESQ.  
Registered Agent

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