Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (B05)358-2571

Fax Number

: (\$05)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ALTERED IMAGINATIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation

Name of Corporation: ALTERED IMAGINATIONS INC. Article 1:

Address of Corporation: 948 GREENSWARD LANE

DELRAY BEACH, FLORIDA 33445

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 5,000, with a par value of \$1.00.

REGISTERED AGENT: SHAWN ROSS Article 3:

REGISTERED OFFICE: 948 GREENSWARD LANE

DELRAY BEACH, FLORIDA 33445

*I am familiar with and hereby adcept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agen

First listed is President, Second is Vice President, then Secretary/Treasure The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

١. 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> SHAWN ROSS 948 GREENSWARD LANE DELRAY BEACH, FLORIDA 33445

In witness whereof, I have subscribed my name:

Signature of Incorporator

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