

**Electronic Articles of Incorporation
For**

P04000156442
FILED
November 16, 2004
Sec. Of State
bmcknight

ALTERING STATES 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:

ALTERING STATES INC.

Article II

The principal place of business address:

50 EAST CENTRAL AVE
SUITE B
ORLANDO, FL. 32801

The mailing address of the corporation is:

595 W. CHURCH ST.
#602
ORLANDO, FL. 32805

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:

JUSTIN R CARLTON
595 W. CHURCH ST.
#602
ORLANDO, FL. 32805

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

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Registered Agent Signature: JUSTIN CARLTON

Article VI

The name and address of the incorporator is:

JUSTIN CARLTON
595 W CHURCH ST #602 ORLANDO FL 32805

Incorporator Signature: JUSTIN CARLTON

Article VII

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

Title: P
JUSTIN R CARLTON
595 W. CHURCH ST. #602
ORLANDO, FL. 32805

Title: VP
JENNETTE RIVERA
595 W. CHURCH ST.
ORLANDO, FL. 32805

Article VIII

The effective date for this corporation shall be:

11/16/2004