

**Electronic Articles of Incorporation
For**

P04000168801
FILED
December 16, 2004
Sec. Of State
jshivers

CHANGING BELIEFS, 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:
CHANGING BELIEFS, INC.

Article II

The principal place of business address:
600 S.W. 23RD PLACE
OCALA, FL. 34474

The mailing address of the corporation is:
600 S.W. 23RD PLACE
OCALA, FL. 34474

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
MERRIE L BEARD
600 S.W. 23RD PLACE
OCALA, FL. 34474

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

P04000168801
FILED
December 16, 2004
Sec. Of State
jshivers

Registered Agent Signature: MERRIE L. BEARD

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
JAMES I BEARD
600 S.W. 23RD PLACE
OCALA, FL. 34474

Title: VP/T
MERRIE L BEARD
600 S.W. 23RD PLACE
OCALA, FL. 34474

Title: S
MERRIE L BEARD
600 S.W. 23RD PLACE
OCALA, FL. 34474

Article VIII

The effective date for this corporation shall be:

01/01/2005