

**Electronic Articles of Incorporation
For**

P06000017366
FILED
February 03, 2006
Sec. Of State
thampton

CHANGING DIMENSIONS, 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 DIMENSIONS, INC.

Article II

The principal place of business address:

2800 EAST SUNRISE BLVD
SUITE # 4-E
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

2800 EAST SUNRISE BLVD
SUITE # 4-E
FORT LAUDERDALE, FL. US 33304

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:

25

Article V

The name and Florida street address of the registered agent is:

JAMES A GIANNOTTI
2800 EAST SUNRISE BLVD
SUITE #4-E
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: JAMES A. GIANNOTTI

Article VI

The name and address of the incorporator is:

JAMES A. GIANNOTTI
2800 EAST SUNRISE BLVD.
SUITE #4-E
FORT LAUDERDALE, FL 33304

Incorporator Signature: JAMES A. GIANNOTTI

Article VII

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

Title: CEO
JAMES A GIANNOTTI
2800 EAST SUNRISE BLVD SUITE #4-E
FT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

02/01/2006