

**Electronic Articles of Incorporation  
For**

P07000049467  
FILED  
April 23, 2007  
Sec. Of State  
Ipooe

ALTER IMAGE, 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:

ALTER IMAGE, INC.

**Article II**

The principal place of business address:

3050 SHERWOOD BOULEVARD  
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

3050 SHERWOOD BOULEVARD  
DELRAY BEACH, FL. 33445

**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:

7500

**Article V**

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

RANDALL H REED  
6751 N. FEDERAL HIGHWAY  
SUITE 201  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: RANDALL H. REED

### **Article VI**

The name and address of the incorporator is:

JONATHAN DAVID SWARD  
3050 SHERWOOD BOULEVARD

DELRAY BEACH, FL 33445

Incorporator Signature: JONATHAN DAVID SWARD

### **Article VII**

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

Title: P  
JONATHAN D SWARD  
3050 SHERWOOD BOULEVARD  
DELRAY BEACH, FL. 33445

### **Article VIII**

The effective date for this corporation shall be:

04/20/2007