

4/03/98

FLORIDA DIVISION OF CORPORATIONS  
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALTERED STATES LTD, INC.

AUDIT NUMBER.....H98000006464

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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W-7475



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

EMPIRE

SUBJECT: ALTERED STATES LTD, INC.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

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Becky McKnight  
Document Specialist

FAX Aud. #: H98000006464  
Letter Number: 198A00017880

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ARTICLES OF INCORPORATION  
OF  
**ALTERED STATES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

**ALTERED STATES, INC.**

The address of the principal office of this corporation shall be 1682 NW 97th Avenue, Coral Springs, Fl 33071, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10 Fairway Drive Suite 219, Deerfield Beach, Fl 33441, and the name of the initial registered agent of the corporation at that address is Scott E. Tillem.

Prepared By:

Scott E. Tillem  
10 Fairway Drive Suite 219  
Deerfield Beach, Fl 33441  
(954)725-0720

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Kimberly Clark  
1682 NW 97th Ave  
Coral Springs, FL 33071

President  
Vice-Pres  
Treasurer  
Secretary

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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Scott E. Tillem  
10 Fairway Drive Suite 219  
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this  
2nd day of April, 1998.

  
\_\_\_\_\_  
SCOTT E. TILLEM

**ARTICLE VIII. REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
SCOTT E. TILLEM  
(REGISTERED AGENT)

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS, OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

In pursuance of chapter 607.34 Florida Statutes, the following is submitted,  
in compliance with said Act:

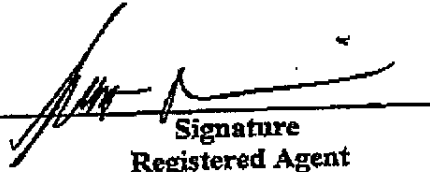
First-That **ALTERED STATES, INC.**

desiring to organize under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at City of Coral Springs , County of  
Broward , State of Florida has named Scott E. Tillem located at 10 Fairway Drive  
Suite 219 , City of Deerfield Beach , County of Broward , State of Florida , as  
its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate. I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open  
said office.

By

  
Signature  
Registered Agent

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