

F01000002308

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205 - 0383

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563 - 1269
Fax Number : (954) 563 - 2153

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01 MAY - 1 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Phantom Networks, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.1. PHANTOM NETWORKS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 4/27/2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)7. 2319 N ANDREWS AVE, FORT LAUDERDALE FL 33311

(Principal office address)

2319 N ANDREWS AVE, FORT LAUDERDALE FL 33311

(Current mailing address)

8. NETWORK COMMUNICATION SERVICES AND OTHER BUSINESS SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)Name: ROYALE MANAGEMENT SERVICES INCOffice Address: 2319 N ANDREWS AVEFORT LAUDERDALE, Florida 33311

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Aeresa Gweil sec/mana

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Submitted By
ROYALE MANAGEMENT SERVICES
2319 N. ANDREWS AVE.
WILTON MANORS, FL 33311

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEVEN J WEILAddress: 2319 N ANDREWS AVE
FORT LAUDERDALE FL 33311

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVEN J WEILAddress: 2319 N ANDREWS AVE
FORT LAUDERDALE FL 33311Vice President: DAVID BERGERSONAddress: 2319 N ANDREWS AVE
FORT LAUDERDALE FL 33311

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN J WEIL CHAIRMAN

(Typed or printed name and capacity of person signing application)

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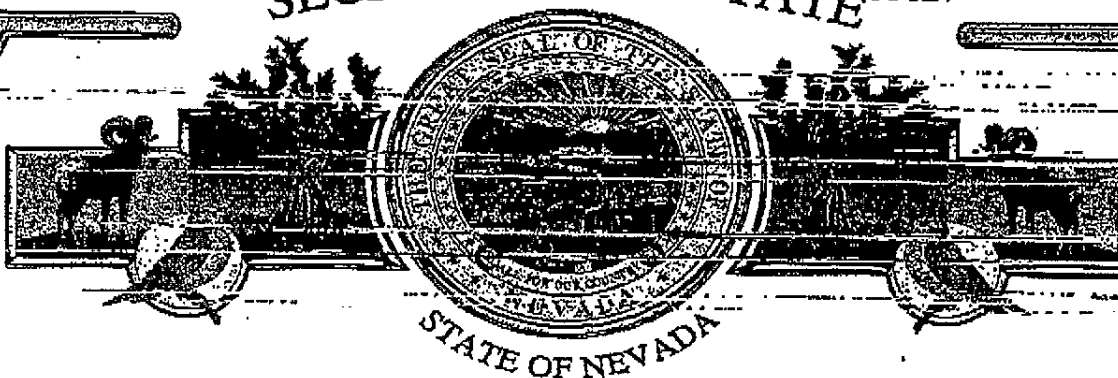
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TRIPLE CHECK

No. 1095 P. 12

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnerships, limited liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PHANTOM NETWORKS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 27, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 27, 2001.



Dean Heller

Secretary of State

By _____

Certification Clerk

Submitted by
ROYALE MANAGEMENT SERVICES
2319 N. ANDREWS AVE.
WILTON MANORS, FL 33311

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