

**Electronic Articles of Incorporation
For**

P03000035182
FILED
March 27, 2003
Sec. Of State

PHANT 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:

PHANT INC.

Article II

The principal place of business address:

9868 SANDALFOOT BLVD.
SUITE 88
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9868 SANDALFOOT BLVD.
SUITE 88
BOCA RATON, FL. US 33428

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:

100,000

Article V

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

THOMAS A BALSEWICH
9868 SANDALFOOT BLVD.
SUITE 88
BOCA RATON, FL. 33428

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

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Registered Agent Signature: THOMAS A. BALSEWICH

Article VI

The name and address of the incorporator is:

THOMAS BALSEWICH
21702 MARIGOT DRIVE
BOCA RATON, FL
33428

Incorporator Signature: THOMAS A. BALSEWICH

Article VII

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

Title: P
BALSEWICH A THOMAS
9868 SANDALFOOT BLVD. SUITE 88
BOCA RATON, FL. 33428 US

Title: VP
RICHARD T BALSEWICH
9868 SANDALFOOT BLVD. SUITE 88
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

03/27/2003