

**Electronic Articles of Incorporation  
For**

P05000103749  
FILED  
July 25, 2005  
Sec. Of State  
wcunningham

PHANTOM DIRECT, 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:

PHANTOM DIRECT, INC.

**Article II**

The principal place of business address:

1025 ROBERTS LANE  
KEY WEST, FL. 33040

The mailing address of the corporation is:

1025 ROBERTS LANE  
KEY WEST, FL. 33040

**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:

1,000

**Article V**

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

RICHARD M KLITENICK ESQ.  
1009 SIMONTON STREET  
KEY WEST, FL. 33040

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

**P05000103749**  
**FILED**  
**July 25, 2005**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: RICHARD M. KLITENICK

### **Article VI**

The name and address of the incorporator is:

JEFFREY LEE PALMER  
1025 ROBERTS LANE  
KEY WEST, FL 33040

Incorporator Signature: JEFFREY LEE PALMER

### **Article VII**

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

Title: P  
JEFFREY L PALMER  
1025 ROBERST LANE  
KEY WEST, FL. 33040

Title: S, T  
PATRICIA C PALMER  
1025 ROBERST LANE  
KEY WEST, FL. 33040