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FEDERAL EXPRESS

February 1, 1995

Secretary of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

600001396546  
-02/02/95--01082--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Phantom Sales, Inc.  
Articles of Incorporation

To Whom It May Concern:

Enclosed herein you will find an original and one (1) copy of the Articles of Incorporation for the above-named proposed corporation, along with my trust account check in the amount of \$122.50 as and for filing fees due in this regard.

Please return a copy acknowledging the filing at your earliest opportunity. Thank you.

Very truly yours,

*Bruce D. Green*  
Bruce David Green

BDG:jdf  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -2 AM 11:23

KAN 2-7

ARTICLES OF INCORPORATION

OF

PHANTOM SALES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -2 AM 11:23

THE UNDERSIGNED, acting as Incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such Corporation:

1. The name of this Corporation is PHANTOM SALES, INC.
2. The period of duration of the Corporation is perpetual.
3. The purpose(s) for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the State of Florida.
4. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, all of one class, having a Par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
5. The address of the initial registered office of the corporation is 2 South University Drive, Suite 110, Plantation, Florida 33324, and the name of the initial Registered Agent at such address is LAWRENCE SPIRA.
6. The number of Directors constituting the initial Board of Directors of such Corporation is One (1), whose name and Address is LAWRENCE SPIRA.
7. The name and Address of the Incorporator is LAWRENCE SPIRA, 2 South University Drive, Suite 110, Plantation, Florida 33324.

8. These Articles of Incorporation may be Amended in the manner provided by Law. Each Amendment shall be approved by the Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written instrument manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

*14-5*  
DATED at ~~Fort Lauderdale~~ <sup>Miami</sup>, ~~Broward~~ <sup>Dade</sup> County, Florida, this 31st day of January, 1995.

  
LAWRENCE SPIRA

**A F F I D A V I T**

STATE OF FLORIDA :

ss.

RM> COUNTY OF <sup>Dade</sup> ~~BROWARD~~ :

**BEFORE ME**, the undersigned authority, personally appeared LAWRENCE SPIRA, to me well known as the person described in and who subscribed to the above and foregoing Articles of Incorporation, who being by me first duly sworn and cautioned, deposes and otherwise states: That he has read the same, knows and understands the contents thereof, and that he executed the same as his free act and deed for the purposes therein set forth and expressed.

**SWORN TO AND SUBSCRIBED** before me in the State and County aforesaid this 3/5 day of January, 1995.

*Robert M. Shannon*

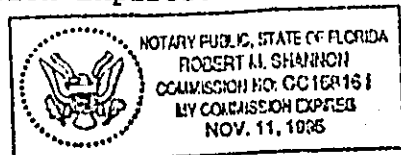
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

( ☒ ) Personally Known

(    ) Photographic I.D.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND NAMED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE With sections 48.091 and 607.034, Florida statutes, the following is submitted:

THAT, PHANTOM SALES, INC., under the Laws of the State of Florida, with its initial principle office at 2 South University Drive, Plantation, Florida 33324, as indicated in the Articles of Incorporation, has named LAWRENCE SPIRA, located at 2 South University Drive, Suite 110, Plantation, Florida 33324, as its Agent to accept Service of Process within the State of Florida.

DATED this 31st day of January, 1995

INCORPORATORS AND DIRECTORS  
PER AND OF ARTICLES OF  
ARTICLES OF INCORPORATION:

By: 

LAWRENCE SPIRA

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes pertaining to the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

By: 

LAWRENCE SPIRA