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SCOTT R. CORBETT, LLM (Taxation)  
DONALD R. CORBETT (1929-1992)

FILED  
99 SEP 27 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P99000086350*  
September 24, 1999

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

00000238240--2  
-09/27/99-01154-023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of Phantom, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing payment of the following fees:

Filing fee	\$35.00
Registered agent fee	\$35.00
Certificate of status fee	\$ 8.75

Please file the enclosed Articles of Incorporation and return the certificate of status to the undersigned.

Very truly yours,

*Scott R. Corbett*

Scott R. Corbett

SRC/ms  
enc.

ARTICLES OF INCORPORATION  
OF  
PHANTOM, INC.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is PHANTOM, INC.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and the acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Mailing Address

The mailing address of this corporation is 1515 Ft. Christmas Road, Chulouta, FL 32766.

Article V - Capital Stock

This Corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article VI - Initial Registered Office  
and Registered Agent

The street address of the initial registered office of this corporation is 755 Hamilton Drive, Orlando, FL 32833-2712, and the name of the initial registered agent of this corporation is Bethann Schuldiner.

Article VII - Incorporator

The name and address of the person signing these Articles  
is:

Scott R. Corbett  
P.O. Box 2363  
Orlando, FL 32802

Article III - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

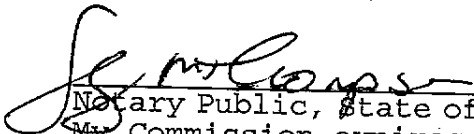
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24<sup>th</sup> day of September, 1999.

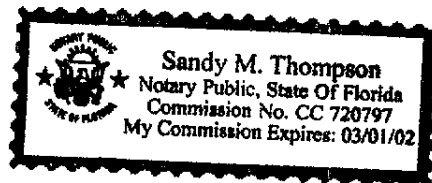
  
\_\_\_\_\_  
Scott R. Corbett

STATE OF FLORIDA:  
COUNTY OF ORANGE:

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Scott R. Corbett, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 24th day of September, 1999.

  
Notary Public, State of Florida  
My Commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

Phantom, Inc., desiring to organize under the laws of the State of Florida, has named Bethann Schuldiner as its registered agent to accept service of process within this state, who is located at the following address:

755 Hamilton Drive  
Orlando, FL 32833-2712

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

  
Registered Agent

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