

**Electronic Articles of Incorporation
For**

**P01000104564
FILED
October 29, 2001
Sec. Of State**

COMPUTER SHACK, 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:

COMPUTER SHACK, INC.

Article II

The principal place of business address:

909 E. SEMORAN BLVD.
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

909 E. SEMORAN BLVD.
CASSELBERRY, FL. 32707

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:

ANUP AGARWALA
909 E. SEMORAN BLVD.
CASSELBERRY, FL. 32707

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

Registered Agent Signature: ANUP AGARWALA

Article VI

The name and address of the incorporator is:

ANUP AGARWALA
909 E. SEMORAN BLVD.
CASSELBERRY, FL 32707

Incorporator Signature: ANUP AGARWALA

Article VII

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

Title: PD
ANUP AGARWALA
909 E. SEMORAN BLVD.
CASSELBERRY, FL. 32707