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September 24, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tech Data Finance Partner Inc.

FILED
02 SEP 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☒ Certificate of Good Standing
☐ Articles Only

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

- ☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

- ☐ Other **100007996001--8**
-09/25/02--01006--004
*****87.50 *****87.50

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
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TALLAHASSEE, FLORIDA

OB 9/25

**ARTICLES OF INCORPORATION
OF
TECH DATA FINANCE PARTNER, INC.**

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**ARTICLE I
NAME**

The name of this corporation is **Tech Data Finance Partner, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of this corporation and the mailing address of this corporation is 5350 Tech Data Drive, Clearwater, Florida 33760.

**ARTICLE III
DURATION: EFFECTIVE DATE**

This corporation shall exist perpetually, commencing as of the date of filing of these Articles of Incorporation.

**ARTICLE IV
PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is NRAI Services, Inc., 526 E. Park Avenue, Tallahassee, FL 32301. The Registered Agent, by its execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than two (2). The name and address of the initial director of this corporation are Jeffery P. Howells, 5350 Tech Data Drive, Clearwater, Florida, 33760 and Néstor Cano, 5350 Tech Data Drive, Clearwater, Florida 33760.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is David R. Vetter, 5350 Tech Data Drive, Clearwater, Florida 33760.

ARTICLE IX
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.

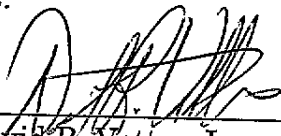
ARTICLE X
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI
INFORMAL SHAREHOLDER ACTION

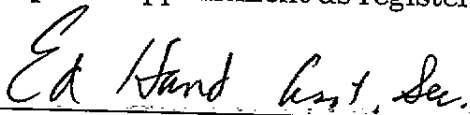
The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes Section 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 23rd day of September, 2002.



David R. Vetter, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

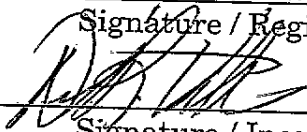


Ed Hand, Inc. Sec.

Signature / Registered Agent

9/24/02

Date



Signature / Incorporator

Signature / Incorporator

9/23/02

Date

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