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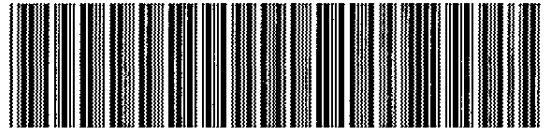
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UCC FILING & SEARCH SERVICES, INC.
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(850) 681-6528

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November 21, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Insight Enterprises, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Insight Enterprises, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 86-0766246
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1305 W. Auto Drive, Tempe, AZ 85284
(Principal office address)
same as above
(Current mailing address)
8. To engage in any and all lawful business for which corporations may be organized under the laws of the state of Delaware, as may be amended from time to time and to act as a holding company.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: _____

Mary Jo Kerney, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

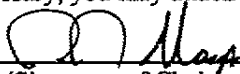
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. P. Robert Moya, Secretary
(Typed or printed name and capacity of person signing application)

Insight Enterprises, Inc.

Officers and Directors

Timothy Crown
Chief Executive Officer/Director
1305 W. Auto Drive
Tempe, AZ 85284

Eric Crown
Director
1305 W. Auto Drive
Tempe, AZ 85284

Branson Smith
President
1305 W. Auto Drive
Tempe, AZ 85284

Michael M. Fischer
Director
1305 W. Auto Drive
Tempe, AZ 85284

Stanley Laybourne
Chief Financial Officer/Treasurer/Director
1305 W. Auto Drive
Tempe, AZ 85284

Larry A. Gunning
Director
1305 W. Auto Drive
Tempe, AZ 85284

P. Robert Moya
Executive Vice President/Secretary
1305 W. Auto Drive
Tempe, AZ 85284

Robertson C. Jones
Director
1305 W. Auto Drive
Tempe, AZ 85284

Insight Enterprises, Inc.

Officers and Directors

Timothy Crown
Chief Executive Officer/Director
1305 W. Auto Drive
Tempe, AZ 85284

Eric Crown
Director
1305 W. Auto Drive
Tempe, AZ 85284

Branson Smith
President
1305 W. Auto Drive
Tempe, AZ 85284

Michael M. Fischer
Director
1305 W. Auto Drive
Tempe, AZ 85284

Stanley Laybourne
Chief Financial Officer/Treasurer/Director
1305 W. Auto Drive
Tempe, AZ 85284

Larry A. Gunning
Director
1305 W. Auto Drive
Tempe, AZ 85284

P. Robert Moya
Executive Vice President/Secretary
1305 W. Auto Drive
Tempe, AZ 85284

Robertson C. Jones
Director
1305 W. Auto Drive
Tempe, AZ 85284

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Delaware

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The First State

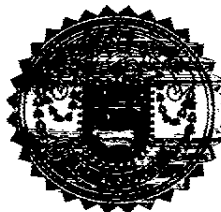
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSIGHT ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSIGHT ENTERPRISES, INC." WAS INCORPORATED ON THE FOURTH DAY OF JUNE, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2073063

020683224

DATE: 11-06-02