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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

COMPUTER PARTS EXPRESS INCORPORATED

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01 MAY 31 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 01 2001 5/31/01

**H01-70308**

## **Articles of Incorporation**

Article 1: Name of Corporation: **COMPUTER PARTS EXPRESS INCORPORATED**

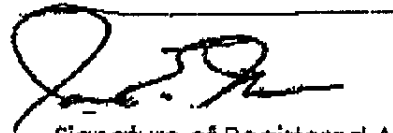
Address of Corporation: **6278 NORTH FEDERAL HIGHWAY #320  
FORT LAUDERDALE, FLORIDA 33308**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **JAMES E. MAURER**

REGISTERED OFFICE: **6278 NORTH FEDERAL HIGHWAY #320  
FORT LAUDERDALE, FLORIDA 33308**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

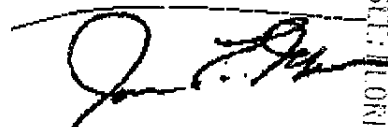
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JAMES E. MAURER, 6278 NORTH FEDERAL HIGHWAY #320, FORT LAUDERDALE, FLORIDA 33308**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JAMES E. MAURER  
6278 NORTH FEDERAL HIGHWAY #320  
FORT LAUDERDALE, FLORIDA 33308**

In witness whereof, I have subscribed my name:



Signature of Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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