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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

700004788477--3  
-01/22/02--01070--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: COMPUTER PC DIRECT, INC

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES  
539 N MILLS AVE  
ORLANDO, FL 32803  
PHONE: 407-894-7259

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 22 AM 11:40

Enclosures  
Original and One Copy of Articles

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1/29

*Articles of Incorporation*

*Of*

*COMPUTER PC DIRECT, INC.*

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JAN 22 AM 11:40

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*Article I - Name*

The name of the corporation shall be:

COMPUTER PC DIRECT, INC.

*Article II - Principal Office*

The principal place of business and mailing address of this corporation shall be:

225 LIVE OAKS BLVD  
CASSELBERRY, FL 32707

***Article III - Shares***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:


HOCK S ONG  
225 LIVE OAKS BLVE.  
CASSELBERRY, FL 32707

***Article V - Incorporator(s)***

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

HOCK S ONG  
225 LIVE OAKS BLVE.  
CASSELBERRY, FL 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this       
JANUARY 4, 2002.

X   
\_\_\_\_\_  
Signature

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*Article VI-Officers & Directors*

The names and address of the initial officers of the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

HOCK S ONG ( PRESIDENT)  
225 LIVE OAKS BLVE,  
CASSELBERRY, FL 32707

***Certificate of Designation of  
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COMPUTER PC DIRECT, INC.

2. The name and address of the registered agent and office is:

HOCK S ONG  
225 LIVE OAKS BLVE.  
CASSELBERRY, FL 32707

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X   
\_\_\_\_\_  
Signature

Jan 17, 2002  
\_\_\_\_\_  
DATE