

FROM : LUSKY & MOTOLA, P.A.
Division of Corporations

PHONE NO. : (305) 446-1245

Aug. 09 2002 10:56AM P1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Consumer Computer Distribution, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Consumer Computer Distribution, Inc.

The Corporation is being formed for the purpose of conducting all activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

7928 West Drive, Apt. 404, North Bay Village, Florida 33141

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Fernando Grijalva
7928 West Drive, Apt. 404
North Bay Village, Florida 33141

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Fernando Grijalva

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

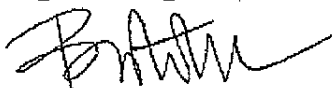
Article VI. Incorporator

The name and address of the incorporator is:

Fernando Grijalva
7928 West Drive, Apt. 404
North Bay Village, Florida 33141

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on August 9, 2002.

 ROA

Fernando Grijalva

Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

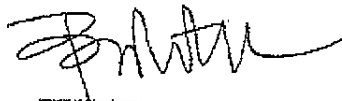
CORPORATION:

Consumer Computer Distribution, Inc.

REGISTERED AGENT/OFFICE:

**Fernando Grijalva
7928 West Drive, Apt. 404
North Bay Village, Florida 33141**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

 POA

Fernando Grijalva

Date: August 9, 2002

**Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245**

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