

**Electronic Articles of Incorporation
For**

**P02000132510
FILED
December 18, 2002
Sec. Of State**

ACTION COMPUTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION COMPUTERS, INC.

Article II

The principal place of business address:

17666 SW 20TH STREET
MIRAMAR, FL. 33029

The mailing address of the corporation is:

17666 SW 20TH STREET
MIRAMAR, FL. 33029

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 SHARES AT NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER MCCAIN
17666 SW 20TH STREET
MIRAMAR, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000132510
FILED
December 18, 2002
Sec. Of State**

Registered Agent Signature: CHRISTOPHER MCCAIN

Article VI

The name and address of the incorporator is:

FLORIDA STATE INCORPORATION SERVICES, INC.
8699 PLUTO TERRACE
LAKE PARK, FLORIDA
33403

Incorporator Signature: DR. DAVID SHERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
CHRISTOPHER MCCAIN
17666 SW 20TH STREET
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

12/18/2002