

**Electronic Articles of Incorporation
For**

**P04000035557
FILED
February 23, 2004
Sec. Of State**

BITS, BYTES & CHIPS, 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:

BITS, BYTES & CHIPS, INC..

Article II

The principal place of business address:

3531 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3531 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL. US 33065

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:

1000

Article V

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

MARK A ENGEL
3531 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: MARK A. ENGEL

Article VI

The name and address of the incorporator is:

MARK A. ENGEL
3531 CORAL SPRINGS DRIVE
CORAL SPRINGS FL 33065

Incorporator Signature: MARK A. ENGEL

Article VII

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

Title: P
MARK A ENGEL
3531 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL. 33065 US