

**Electronic Articles of Incorporation
For**

P04000089948
FILED
June 10, 2004
Sec. Of State
jshivers

SYSTEMAX GROUP, 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:
SYSTEMAX GROUP, INC.

Article II

The principal place of business address:
8362 PINES BLVD.
SUITE 411
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:
8362 PINES BLVD.
SUITE 411
PEMBROKE PINES, FL. 33024

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:
100

Article V

The name and Florida street address of the registered agent is:
FRANCISCO A BARRANCO
2394 SW 18 ST
MIAMI, FL. 33145

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

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Registered Agent Signature: FRANCISCO A BARRANCO

Article VI

The name and address of the incorporator is:

RICHARD RODRIGUEZ
7261 POLK ST.
HOLLYWOOD, FL 33024

Incorporator Signature: RICHARD RODRIGUEZ

Article VII

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

Title: P
RICHARD RODRIGUEZ
7261 POLK ST.
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

06/10/2004