

**Electronic Articles of Incorporation
For**

P04000160112
FILED
November 29, 2004
Sec. Of State
jshivers

COMPUTER GALORE 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:

COMPUTER GALORE INC

Article II

The principal place of business address:

9999 SUMMER BREEZE DRIVE
504
SUNRISE, FL. 33322

The mailing address of the corporation is:

9999 SUMMER BREEZE DRIVE
504
SUNRISE, FL. 33322

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:

100000

Article V

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

JERRY BROWN
17600 NW 5 AVENUE
#613
MIAMI, FL. 33169

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

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Registered Agent Signature: JERRY BROWN

Article VI

The name and address of the incorporator is:

DAVID SHORT
9999 SUMMER BREEZE DRIVE #504
SUNRISE FL 33322

Incorporator Signature: DAVID SHORT

Article VII

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

Title: P
DAVID SHORT
9999 SUMMER BREEZE DRIVE #504
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

11/25/2004