Electronic Articles of Incorporation For

P05000133550 FILED September 28, 2005 Sec. Of State shawkes

ELECTRONICS TO-GO.COM, 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: ELECTRONICS TO-GO.COM, INC.

Article II

The principal place of business address:

P.O BOX 127550 HIALEAH, FL. 16 33012

The mailing address of the corporation is:

P.O BOX 127550 HIALEAH, FL. 16 33012

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: $100 \times 1.00 \text{ EACH}$

Article V

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

VICTOR A TERRON 6850 WEST 14TH CT 3-C HIALEAH, FL. 33014 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VICTOR A .TERRON

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Article VI

The name and address of the incorporator is:

ROGELIO TERRON 6130 WEST 19TH AVENUE APT. 308 HIALEAH, FL 33012

Incorporator Signature: ROGELIO TERRON

Article VII

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

Title: P VICTOR A TERRON 6850 WEST 14TH CT, APT. 3-C HIALEAH, FL. 33014 US

Title: VP ROGELIO TERRON 6130 WEST 19TH AVENUE, APT. 308 HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

09/28/2005