

**Electronic Articles of Incorporation
For**

P09000047827
FILED
June 01, 2009
Sec. Of State
bmcknight

CIRCUITCITY.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:
CIRCUITCITY.COM, INC.

Article II

The principal place of business address:
7795 WEST FLAGLER STREET
SUITE 35
MIAMI, FL. US 33144

The mailing address of the corporation is:
7795 WEST FLAGLER STREET
SUITE 35
MIAMI, FL. US 33144

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:
MICHAEL GAFFNEY
7795 WEST FLAGLER STREET
SUITE 35
MIAMI, FL. 33144

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

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Registered Agent Signature: MICHAEL GAFFNEY

Article VI

The name and address of the incorporator is:

MICHAEL GAFFNEY
7795 WEST FLAGLER STREET
SUITE 35
MIAMI, FLORIDA 33144

Incorporator Signature: MICHAEL GAFFNEY

Article VII

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

Title: COB
RICHARD LEEDS
11 HARBOR PARK DRIVE
PORT WASHINGTON, NY. 11050 US

Title: P
GILBERT FIORENTINO
7795 WEST FLAGLER STREET
MIAMI, FL. 33144 US

Title: VP
THOMAS AXMACHER
11 HARBOR PARK DRIVE
PORT WASHINGTON, NY. 11050 US

Title: S
CURT RUSH
11 HARBOR PARK DRIVE
PORT WASHINGTON, NY. 11050 US

Article VIII

The effective date for this corporation shall be:

05/27/2009