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Small PC Computers, Inc.

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SECRETATI OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

SMALL PC COMPUTERS, INC.

The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of this corporation shall be SMALL PC COMPUTERS, INC. The principal office and mailing address of the Corporation is 3061 Silverthorn Drive, Oakville, Ontario, Canada L6L5N5.

ARTICLE II CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be at 911 Chestnut Street, Clearwater, Florida 33756, and the name of its initial registered agent at such address is Peter A. Rivellini.

ARTICLE IV INCORPORATOR

The name and address of the incorporator is Peter A. Rivellini at 911 Chestnut Street, Clearwater, Florida 33756.

> PETER/A. RIVELLINI, Authorized Representative

Prepared By: Peter A. Rivellini, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0067156

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, SMALL PC COMPUTERS, INC., desiring to organize under the laws of the State of Florida hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

PETER A. RIVELLINI

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