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Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, ste. 200
Address
Toll Free No. EL. 32301 (904) 636-0290
City State Zip Phone

CORPORATION(S) NAME

800001380538
-01/13/95--01065--020
*****70.00 *****70.00

800001380538
-01/13/95--01065--021
*****52.00 *****52.00

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
95 JAN 13 PM 1:30

Bucks & Bytes, Inc.

☒ Profit - Accts.
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

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1-13-95

KAN 1-13

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BOOKS & BYTES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 PM 1:30

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: BOOKS & BYTES, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is: 1325 E. 137th St., Ste. D., Tampa, FL 33613.

THIRD: The number of shares the corporation is authorized to issue is: ten thousand (10,000) Common shares at one dollar (\$1.00) par value each.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Michele P. Mauro	489 Apache Loop Rio Rancho, NM 87124
Joseph A. Niderost	489 Apache Loop Rio Rancho, NM 87124

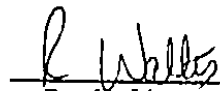
SIXTH: The name and address of each incorporator is:

NAME	ADDRESS
A. Egelhoff	3225 N. Central Phoenix, AZ 85012
R. Walters	3225 N. Central Ave. Phoenix, AZ 85012
J. Hunt	3225 N. Central Ave. Phoenix, AZ 85012

The undersigned have executed these Articles of Incorporation.

This 12th day of January, 1995.


A. Egelhoff, Incorporator

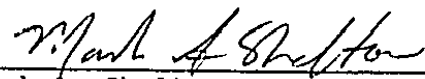

R. Walters, Incorporator


J. Hunt, Incorporator

Accepted by the registered agent as required in Section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated January 12, 1995.

By 
Mark A. Shelton, Asst. Secretary