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The Family Legal Center

Stephen J. Silvestro, CEA

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June 18, 1996

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
JUN 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

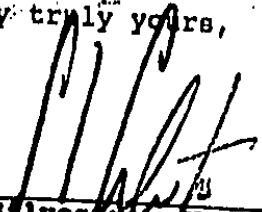
In Re: Filing and Registered Agent,  
"PC Parts & Less, Inc."

Gentlemen/Madam:


Enclosed are the original and copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of Seventy (\$70.00) Dollars, which represents the following:

1. Filing Fee
2. Registered Agent Fee

Very truly yours,

  
SJ Silvestro, CEA  
The Family Legal Center

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-06/25/96--01016--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

6/25/96  




ARTICLES OF INCORPORATION

1. The name of the incorporation is: PC Parts 4 Less, Inc.
2. The principal place of business and mailing address of the corporation is: 1500 Beville Rd., Ste. 606-210, Daytona Beach, Florida, 32114.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is Ann L. Pastore, and the registered address is: 1500 Beville Rd., Ste. 606-210, Daytona Beach, FL 32114.  
This address is the same as the principal place of business and the mailing address of the corporation.
5. The initial Board of Directors shall have 2 members whose name's and address are as follows:  
ANN L. PASTORE, PRES., 4396 Pennsylvania Ave., New Smyrna Beach, FL  
MICHAEL M. PASTORE, VP/SEC., 4396 Pennsylvania Ave., New Smyrna Beach, FL
6. The incorporator of this corporation is Ann L. Pastore, whose address is: 4396 Pennsylvania Ave., New Smyrna Beach, FL 32169.

DATED: 6-17-96

Ann L. Pastore  
Ann L. Pastore, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept

the obligations of my position as registered agent.

DATE: 6-17-96

Ann L. Pastore  
Ann L. Pastore, Registered Agent

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SECRETARY OF STATE  
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