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CORPORATION(S) NAME

Executive Computer Supplies, Inc.

AL MAR 24 1997

Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
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☐ Change of Registered Agent  
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STATE  
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ARTICLES OF INCORPORATION

OF

EXECUTIVE COMPUTER SUPPLIES, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of this corporation is: EXECUTIVE COMPUTER SUPPLIES, INC.

ARTICLE II DURATION

The duration of this corporation is perpetual.

ARTICLE III PURPOSE

The purposes for which this Corporation is organized are to engage in any activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common voting stock at \$1.00 par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

ARTICLE V AMENDMENT

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

NAME	ADDRESS
RICHARD S. JOSELIT	2070 HOMEWOOD BLVD DELRAY BEACH, FLORIDA 33445

#### ARTICLE X INCORPORATORS

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

RICHARD S. JOSELIT	2070 HOMEWOOD BLVD DELRAY BEACH, FLORIDA 33445
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#### ARTICLE XI COMMON DIRECTORS

No contract or other transaction between this Corporation and one or more of its Directors or any other Corporation, firm, association or entity in which one or more of its Directors are Directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interest Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent, or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transactions.

#### ARTICLE XII INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XIII BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

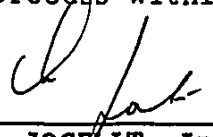
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid this 11th day of March, 1997.

  
\_\_\_\_\_  
RICHARD S. JOSELIT, Incorporator

DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT


In pursuance of Section 48.091 and Chapter 607, Florida Statutes, EXECUTIVE COMPUTER SUPPLIES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1732 SOUTH CONGRESS AVENUE, PALM SPRINGS, FLORIDA 33461 has named RICHARD S. JOSELIT located thereat as its registered agent to accept service of process within this State.

By:

  
\_\_\_\_\_  
RICHARD S. JOSELIT, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:

  
\_\_\_\_\_  
RICHARD S. JOSELIT, Registered Agent