Florida Department of State Division of Corporations 409 East Gaines Street Taliahassee, Florida 32399

Reference: THE COMPUTER BARN, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$131.25

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, Certificate, and fee for the Registered Agent Designation for the above names corporation.

Very Truly yours,

400002222504--9 -06/25/97--01059--011 ****131.25 ****131.25

(Lloyd A. Scott, Jr.)

THE COMPUTER BARN

Mailing Address of Corporation

The Computer Barn 7120 Pinekaven Drive Lakeland, Florida 33910-6322

Phone: (941)533-4654 (941) 858-1673 FILED
97 JUN 25 PH 1: 33
SECRETART STATE
TALLAHASSEE, FLORINA

ARTICLES OF INCORPORATION

THE COMPUTER BARN

The undersigned acting as the incorporators of a corporation under the Florida Business Corporati Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is: THE COMPUTER BARN, INC.

ARTICLE II - DURATION

The corporation shall exist perpetual unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock. par value \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

Street Address: 7120 Pinehaven Drive,

City:

Lakeland, Florida 33810-6322

ARTICLE VI - INITIAL REGISTERED **OFFICE AND AGENT**

Name:

Harry Wells Miller, Jr.

Street Address: 7120 Pinehaven Drive,

City:

Lakeland, Florida 33810-6322

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors(s) of the corporation are as follows:

Name:

Harry Wells Miller, Jr.

7120 Pinehaven Drive,

Lakeland, Florida 33810-6322

Name:

Diane Miller

7120 Pinehaven Drive.

Lakeland, Florida 33810-6322

Name:

Lloyd A. Scott, Jr.

1245 West McLeod Street Bartow, Florida 33830-6234

Name:

Patricia Marie Scott

1245 West McLeod Street, Bartow, Florida 33830-6234

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name:

Harry Wells Miller, Jr.

Address:

7120 Pinehaven Drive,

Lakeland, Florida 33810-6322

Name:

Diane Miller

Address:

7120 Pinehaven Drive,

Lakeland, Florida 33810-6322

Name:

Lloyd A. Scott, Jr.

Address:

1245 West McLeod Street

Bartow, Florida 33830-6234

Name:

Patricia Marie Scott

Address:

1245 West McLeod Street,

Bartow, Florida 33830-6234

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th Day of June, 1997.

Harry Wells Miller, Ja

Diane Miller

Lloyd A. Scott, Jr.

Patricia Marie Scott

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE



THE COMPUTER BARN

Pursuant to Florida Statutes Sections 48.091 and F.S. 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7120 Pinehaven Drive, Lakeland, Florida 33810-6322 has named Harry Wells Miller, Jr., located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been names as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statues 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.

Harry Wells Millor Jr

(Date)