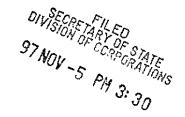
10009500 97 NOV -5 PM 3: 30 COMPUTERS TO GO, INC. _9309 FLORIDA AVENUE, NORTH TAMPA, FL 33612 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment -11/05/97--01039--010 NonProfit Resignation of R.A., Officer/Director *****70.00 *****70.00 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION OF COMPUTERS TO GO, INC.



ARTICLE I NAME

The name of the corporation shall be: COMPUTERS TO GO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1262 113TH AVENUE, EAST TAMPA, FL 33611

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID M. KOVAL 1262 113TH AVENUE, EAST TAMPA, FLORIDA 33611

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID M. KOVAL 1262 113TH AVENUE, EAST TAMPA, FLORIDA 33611

The undersigned has executed these Articles of Incorporation this 30 day of October, 1997.

David M. Koval, Incorporator

STATE OF FLORIDA _ COUNTY OF HILLSBOROUGH _ _

Sworn to (or affirmed) and subscribed before me on octable 36, 1997, by David M. Koval.

JOHN N. STANGER
COMMISSION & CC 547920 (
EXPIRES APR 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

John N. Stanger, Notary Public State of Florida at Large

Personally known X Produced Identification Type of identification produced Fol.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: COMPUTERS TO GO, INC.
- 2. The name and address of the registered agent and office is:

DAVID M. KOVAL 1262 113TH AVENUE, EAST TAMPA, FLORIDA 33611

Date: 10,30-97

David M. Koval, Registered Agent President of the Corporation

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: 10.30.97

David M. Koval, Registered Agent President of the Corporation

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) and subscribed before me on october 30, 1997, by David M. Koval.

JOHN N. STANGER
COMMISSION & CC 547920
EXPIRES APR 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

John M. Stanger, Notary Public State of Florida at Large

Personally known <u>x Produced Identification</u>
Type of identification produced *FDL*