

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-242-8062 • Fax (850) 222-1222

P98000016102

20000243442--4

-02/18/98--01076--006

*****70.00 *****70.00

Extreme Computers, Inc.

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
98 FEB 18 PM 2:50
DIVISION OF CORPORATION

FILED
98 FEB 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: On 2-18-98 2:18
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

2/18/98

ARTICLES OF INCORPORATION

FILED
98 FEB 18 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation

THE UNDERSIGNED, acting as the Incorporator of a corporation under the CORPORATION ACT of the State of Florida adopts the following Articles of Incorporation for such Corporation.

CORPORATE NAME

The name of this Corporation is:

EXTREME COMPUTERS, INC.

NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

CAPITAL STRUCTURE

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of ONE THOUSAND (1,000) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have the preemptive rights to acquire their pro rata share of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

EXISTENCE

This Corporation shall have perpetual existence.

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names of the original member of the board of Directors is/are:

MARK BRILLIANT
20475 VIA MARISA
BOCA RATON, FLORIDA 33498

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

MARK BRILLIANT
20475 VIA MARISA
BOCA RATON, FLORIDA 33498

REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

MARK BRILLIANT
20475 VIA MARISA
BOCA RATON, FLORIDA 33498

FILED
98 FEB 18 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES

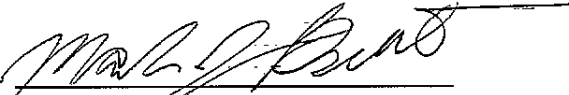
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.


Signature of Registered Agent

IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of

Incorporation this date:


Signature of Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16 day of February 1998 by Mark Bailliant as Incorporator and Registered Agent who has produced a Florida Drivers License as identification and who did take an oath.

My commission expires:


Notary Public



ILEANA PALOMINO
My Comm Exp. 11/07/99
Bonded By Service Ins
No. CC808702
☒ Personally Known ☐ Other

FILED

98 FEB 18 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA