

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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98 AUG 12 AM 9:59

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Microbyte Personal
Computers, Inc.

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark 08/12/98--01013--004
☐ Merger File *****70.00 *****70.00
☐ 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 _____

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Signature _____

Requested by: Chris 8-12 830

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RP
08/12/98

ARTICLES OF INCORPORATION

98 AUG 12 AM 10:00

OF

MICROBYTE PERSONAL COMPUTERS, INC.

THE UNDERSIGNED, hereby executes these Articles of Incorporation for the purpose of becoming a corporation for profit, under the Laws of the State of Florida, and we hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

Article I - Name

The name of this corporation is "MICROBYTE PERSONAL COMPUTERS, INC."

ARTICLE II - PURPOSES

The purpose for which this corporation is to be formed, and the general nature of the business to be transacted by said corporation is:

- (a) To own and operate the business of a personal computer sales and service.
- (b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (c) To engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - STOCK

The maximum number of shares of stock that this corporation shall have outstanding at any one time is, one hundred (100) shares of common stock, having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE
AND INITIAL REGISTERED AGENT**

The address of the initial registered office and principal address of this corporation is 1501 Ridgewood Ave., suite 106, Holly Hill, 32114 and the name of its initial Registered Agent is SAMUEL L. TRINKMAN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two 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 two. The names and addresses of the initial Directors of this corporation are:

Samuel L. Trinkman, 476 Hollywood St., Ormond Beach, FL 32176
Zachary Steele, 476 Hollywood St., Ormond Beach, FL 32176

ARTICLE VII - INCORPORATORS

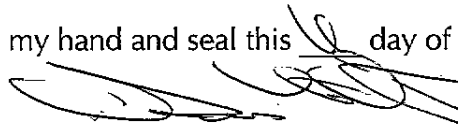
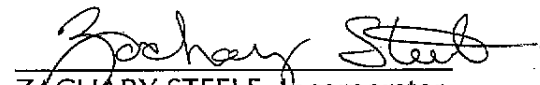
The name and address of the persons signing these Articles is:

Samuel L. Trinkman, 476 Hollywood St., Ormond Beach, FL 32176
Zachary Steele, 476 Hollywood St., Ormond Beach, FL 32176

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in whole or in part by majority of the outstanding shares of the corporation entitled to vote.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 10 day of August, 1998.


(SEAL)
SAMUEL L. TRINKMAN, Incorporator

ZACHARY STEELE, Incorporator

ACCEPTANCE

I, SAMUEL L. TRINKMAN, am familiar with and accept the duties and responsibilities of Registered Agent for said corporation.


SAMUEL L. TRINKMAN

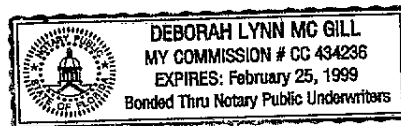
STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to administer oaths, personally appeared SAMUEL L. TRINKMAN and ZACHARY STEELE, to me known or who produced *T652-792-56-338* as identification and who executed the foregoing * *FL Driver License* Articles of Incorporation, and they acknowledged before me that they subscribed to these *5340991* Articles of Incorporation. *574420*

WITNESS my hand and official seal in the County and State above named, this *6th* day of August, 1998.

Deborah Lynn McGill
Notary Public, State of Florida
at Large

My commission expires:



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98 AUG 12 AM 10:00