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Mailing Address:  
934 N. University Drive. Suite 210  
Coral Springs, Florida 33071

ARTHUR N. RAZOR, ESQ

Telephone 954- 772-0706  
Fax 954-753-0463

DECEMBER 7, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002709893--5  
-12/11/98-01041-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: COMPUTER AND SOFTWARE WHOLESALE, INC

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,



ARTHUR N. RAZOR

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 11 AM 8:55

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-12/11/98-01041-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 11 AM 8:55

of  
COMPUTER AND SOFTWARE WHOLESALE. INC

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation :COMPUTER AND SOFTWARE WHOLESALE.INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This 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 Five Hundred (500 ) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is: --

Arthur N. Razor  
934 N. University Drive  
Suite 210  
Coral Springs, Florida 33071

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Randall R. Kolega  
11201 N.W. 27th Court  
Plantation, Florida 33323

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated below:

Randall R. Kolega     President  
11201 N.W. 27th Court  
Plantation, Florida 33323

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

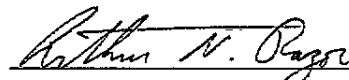
Arthur N. Razor  
934 N. University Drive  
Suite 210  
Coral Springs, Florida 33071

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

11201 N.W. 27th Court  
Plantation, Florida 33323

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of December, 1998.

  
Arthur N. Razor

STATE OF FLORIDA     )  
                          SS:  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Arthur N Razor  
known to me and has provided the following identification

FLORIDA DRIVER'S LICENSE - NO: R-260-054-50-467-D  
(type of identification)

and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7TH day of DECEMBER 1998.

My Commission expires:



Cynthia I. Zapata  
(Notary Public)

Cynthia I. Zapata  
(Printed Name of Notary)

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