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Ludwig J. Abruzzo, P.A.

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Admitted to Practice
Florida
New York

March 1, 1999

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

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*****78.75 *****78.75

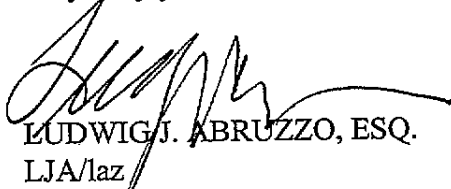
RE: Articles of Incorporation
Computer Components International, Inc.

Dear Sir or Madam:

I enclose the Certificate of Incorporation for Computer Components International, Inc.,
along with a check for the \$78.75 filing fee and \$8.50 Certificate of Filing.

Thank you for your assistance.

Very truly yours,


LUDWIG J. ABRUZZO, ESQ.
LJA/laz

Enclosures (as stated)

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TALLAHASSEE, FLORIDA

B. BROCK MAR 9 1999

ARTICLES OF INCORPORATION
OF
COMPUTER COMPONENTS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Computer Components International, Inc.

ARTICLE II

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

1661 North Copeland Drive, Marco Island, Florida 34145.

ARTICLE III

The purpose of this corporation is to engage in the business of buying and selling surplus computer components.

ARTICLE IV

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

1,000 common shares with \$1.00 par value per share.

ARTICLE V

The name of the corporation's initial registered agent and the address of the initial registered office of this corporation is as follows:

Ludwig J. Abruzzo
5425 Park Central Court
Naples, Florida 34109

ARTICLE VI

The Board of Directors shall have the authority to make, repeal, amend, or alter all By-Laws of this corporation, subject to the powers of the shareholders to change or repeal such By-Laws.

ARTICLE VII

These Articles of Incorporation may be amended only upon a majority vote of all

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shareholders of record, or by at least seventy-five per cent (75%) of the shareholders voting at a meeting, providing written notice of such proposed amendments shall have been given to all shareholders of record entitled to vote thereon at least ten (10) days prior to the meeting.

ARTICLE VIII

No shares of stock held or registered in the name of any shareholders shall be sold, disposed of, or in any way transferred by him or his heirs, legal representatives, mortgagee, pledges, trustee, or receiver in bankruptcy or by any officer of the law under execution or attachment unless and until the same shall have been first offered to the corporation in accordance with the provisions of the By-Laws of this Corporation.

A true copy of the preceding portion of Article VII shall be printed upon each certificate of stock issued by this corporation.

ARTICLE IX

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

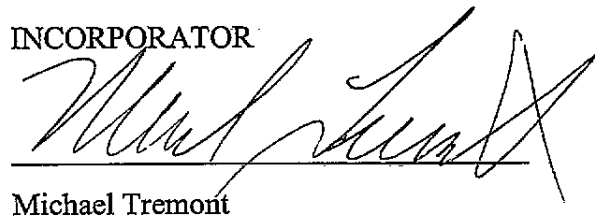
Michael Tremont

1661 North Copeland Drive

Marco Island, Florida 34145

The undersigned has executed these Articles of Incorporation this ____ day of March, 1999.

INCORPORATOR

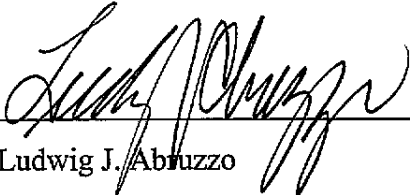
A handwritten signature in black ink, appearing to read 'Michael Tremont', is written over a horizontal line.

Michael Tremont

ACCEPTANCE BY REGISTERED AGENT

Having been named as the 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: 3/1/99

By: 
Ludwig J. Abruzzo

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