

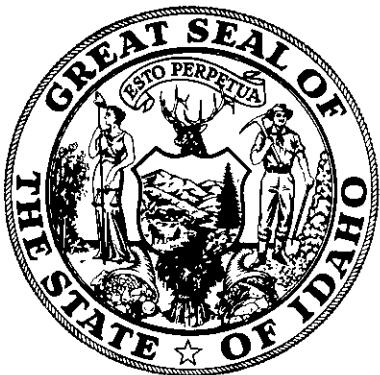
**CERTIFICATE OF INCORPORATION
OF**

MICROWAREHOUSE, LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **October 15, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

Articles of Incorporation

We the undersigned, incorporator(s), hereby associate ourselves together to form and establish a corporation FOR profit under the laws of the State of Idaho.

Article 1: Name of corporation is MICROWAREHOUSE, LTD.

Article 2: The period of duration of this corporation shall be PERPETUAL.

Article 3: This corporation shall be organized for the purpose or purposes, or to include, the transaction of any or all lawful business to be conducted or promoted as follows:

The corporation will engage in the production, marketing, distributing, buying and selling of computer software, hardware and any other related products. In addition, the corporation shall engage in offering workshops, act as a consulting firm and act as a publisher. The corporation reserves the right to engage in any lawful act or activities for which corporations may conduct business under the Idaho Corporation Laws.

Article 4: The total number of shares which this corporation shall authorize to issue is as follows:

200,000 shares of common stock, class N/A, par value of \$10.00.

Article 5: The address of the corporation's initial registered office shall be at:

120 North Polk in the city of Moscow, county of Latah, 83843.

The initial registered agent is:

Lawrence W. Volkening

Article 6: The name and mailing address of each person who is to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified is as follows:

Lawrence W. Volkening,	120 N. Polk,	Moscow, Idaho	83843
Alice J. Volkening,	120 N. Polk,	Moscow, Idaho	83843
Randy Volkening,	P.O. Box 3700,	Moscow, Idaho	83843

Article 7: The name and address of each incorporator is as follows:

Lawrence W. Volkening,	120 N. Polk,	Moscow, Idaho	83843
Alice J. Volkening,	120 N. Polk,	Moscow, Idaho	83843
Randy Volkening,	P.O. Box 3700,	Moscow, Idaho	83843

IN TESTIMONY OF,

We the hereunto subscribed or names this 11th day of OCTOBER, 1985.

Lawrence W. Volkening
Randy Volkening
Alice Volkening

State of Idaho, County of Latah.

Before me, a notary Public in and for said county and state, personally appeared;

Lawrence W. Volkening
Alice J. Volkening
Randy Volkening

who are known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledge the execution of the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, this 11th day of OCTOBER, A.D. 1985.

Richard Baeten
My appointment or commission expires 8-1-88