

CERTIFICATE OF INCORPORATION OF

COMPUTER HUT INTERNATIONAL CORPORATION

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:

March 28, 1990



SECRETARY OF STATE

by: May Ollries

ARTICLES OF INCORPORATION

OF

COMPUTER HUT INTERNATIONAL CORPORATION 90 MIR 28 RM 9 13

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of Idaho Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE. Name. The name of the corporation is Computer Hut International Corporation.

ARTICLE TWO. Purposes. The corporation is formed for the following purposes:

- (1) To manufacture, construct, fabricate, buy, sell, import, export, and otherwise deal in and with computers, computer components, and related products; and to develop, patent, copyright, or otherwise protect and exploit new inventions, designs, and systems in computer sciences.
- (2) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates

debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers, or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

- (3) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.
- (4) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- (5) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.
- (6) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem

calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Section 30-1-3, Idaho Code, and to have and to exercise all powers conferred by the laws of the State of Idaho on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE THREE. Duration. The period of duration of the corporation is perpetual.

ARTICLE FOUR. Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is 110 Fairway Circle, City of Pocatello, County of Bannock, 83201. The name of the corporation's initial registered agent at such address is Sue Laoboonmi.

ARTICLE FIVE. Stock. The total authorized number of par value shares of stock is One Hundred. The aggregate par value of

the total authorized number of par value shares is Fifty Thousand Dollars (\$50,000.00).

ARTICLE SIX. Preemptive Rights--Authorized. When the board of directors so determine, any increased common stock provided by these Articles of Incorporation, and any further increase of same, or any portion thereof, shall be offered, at par, pro rata to the to the common stockholders in relation to their then present holdings.

ARTICLE SEVEN. Directors. The number of directors constituting the initial board of directors is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

<u>NAME</u> Sue Laoboonmi	ADDRESS 110 Fairway Circle Pocatello, ID 83201
Cindy Laoboonmi	110 Fairway Circle Pocatello, ID 83201
Polly Laoboonmi	110 Fairway Circle Pocatello, ID 83201

ARTICLE EIGHT. Incorporator. The name and address of the incorporator is: Sue Laoboonmi, 110 Fairway Circle, Pocatello, Idaho 83201.

ARTICLE NINE. Corporation's option to purchase shares before sale to other stockholders or third person. No transfer of stock shall be valid, until thirty (30) days after the corporation, through its secretary, shall have had written notice of the proposed sale, the number of shares proposed to be sold, the price at which the proposed sale is to be made, and the name of the prospective buyer. During said thirty (30) days the

corporation shall have the option to buy, at the price set by seller, any shares of outstanding stock before its owner, or the person in whose name it stands on the books of the corporation, may transfer them. Should the corporation not have the funds to buy the shares or should it deem it undesirable to purchase them for any other reason, another existing shareholders shall have the option for an additional thirty (30) days of purchasing the shares at the price set by the seller in proportion to the number of shares then held by said shareholder. If not exercised within this time, any sale to third persons shall be valid.

Executed in triplicate this 23^4 day of March, 1990.

Sue Laoboonmi