

ARTICLES OF INCORPORATION
OF
RIVERCHASE ELECTRONIC SERVICES, INC.

KNOW ALL MEN BY THESE PRESENTS: That for the purpose of forming a corporation under the Alabama Business Corporations Act, as last amended, the undersigned, Marco Bonilla, is over the age of nineteen (19) years, desiring to organize a body corporate under the laws of the State of Alabama, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is RIVERCHASE ELECTRONIC SERVICES, INC., and the corporation shall be authorized to trade in said name or to use any other trade name not now being used by any other person, firm or corporation.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The objects and purposes for which the corporation is formed are as follows:

(a) To operate and manage an electronic service retail business for the maintenance and repair of electronic equipment and all other related business.

(b) To engage in and transact such other business or businesses as may be reasonably related to any of the foregoing.

(c) To take, own, hold, deal in, mortgage or otherwise encumber and to purchase, sell, lease, exchange, transfer or in any manner whatever dispose of real property and personal property or choses in action, within or without the State of Alabama.

(d) To borrow money and give as security therefor any property, real, personal or mixed, owned by the corporation, or in which the corporation has any interest.

Marco A. Fawcett
1933 Montgomery Hwy, Suite 110
Birmingham, AL 35201

(e) To utilize and exercise such powers and rights as are conferred on corporations under the provisions of the statutes or laws of the State of Alabama, including by not limited to, those powers enumerated pursuant to the Alabama Business Corporations Act, as last amended.

(f) The transaction of any or all other lawful business for which such corporation may be incorporated under the Alabama Business Corporations Act as last amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock at a par value of Five (\$5.00) Dollars per share. The total of authorized stock is thus Five Thousand (\$5,000.00) Dollars and all of said stock shall be common and none shall be preferred stock, or stock of a different class. The corporation will begin business with one thousand (1,000) shares of said common stock of the aggregate value of Five Thousand (\$5,000.00) Dollars.

ARTICLE V

The address of the initial registered agent of the corporation is 2169-G Highway 31 South, Pelham, AL 35124, and the name of its initial registered agent at such address is Marco Bonilla.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one and the name and address of the person who is to serve as the sole director until the first annual meeting of stockholders or until their successors are elected and shall qualify is:

NAMES

Marco Bonilla

ADDRESSES

5801 Cahaba Valley Road
Birmingham, AL 35243

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ARTICLE VII

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Marco Bonilla	5801 Cahaba Valley Road Birmingham, AL 35243	100

ARTICLE VIII

The names and addresses of the officers chosen for the first year are as follows:

<u>NAMES</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Marco Bonilla	5801 Cahaba Valley Road Birmingham, AL 35243	President
Mark Stewart	1208-D 18th Avenue South Birmingham, AL 35205	Secretary

Dated this the 6th day of November, 1985.

RIVERCHASE ELECTRONIC SERVICES,
INC.

BY: 

Marco Bonilla, President



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name

Riverchase Electronic Services, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Riverchase Electronic Services, Inc. for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Jefferson. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 15, 1985 expires 2-13-86

Date

Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

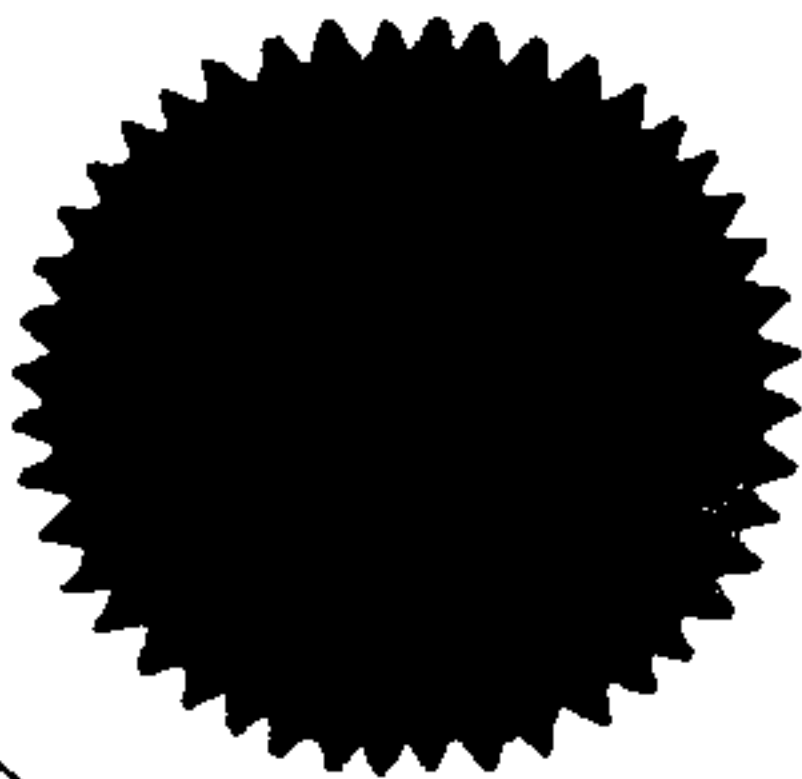
CERTIFICATE OF INCORPORATION OF

RIVERCHASE ELECTRONIC SERVICES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of RIVERCHASE ELECTRONIC SERVICES, INC., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of RIVERCHASE ELECTRONIC SERVICES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 13th day of NOVEMBER, 19 85.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1985 NOV 13 PM 2:36

Thomas A. Shandley, Jr.
JUDGE OF PROBATE

Thomas A. Shandley, Jr.
Judge of Probate

Rec 35.00
Jud 1.00
36.00

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