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To: Division of Corporations
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DEPARTMENT OF STATE
09 AUG - 7 PM 4:31

FOREIGN PROFIT/NONPROFIT CORPORATION

BBY Services, Inc.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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2009 AUG - 7 A 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 10 2009 Help
D. A. WHITE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. BBY Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 09/08/08

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7601 Penn Ave. South Richfield, MN 55423

(Principal office address)

7601 Penn Ave. South Richfield, MN 55423

(Current mailing address)

8. Retail Electronics

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Jeanne Nelson (Registered agent's signature)
C T Corporation System
Jeanne Nelson
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Joseph M. Joyce, Senior VP & Secretary

(Typed or printed name and capacity of person signing application)

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BBY Services, Inc. - Attachment- Officers & Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian J. Dunn, Chief Executive Officer, 7601 Penn Ave South, Richfield, MN 55423

James L. Muehlbauer, Chief Financial Officer, 7601 Penn Ave South, Richfield, MN 55423

Todd G. Hartman, Assistant Secretary, 7601 Penn Ave South, Richfield, MN 55423

Lisa Beth Lentini, Assistant Secretary, 7601 Penn Ave South, Richfield, MN 55423

Paul Kirby, Assistant Treasurer, 7601 Penn Ave South, Richfield, MN 55423

Ryan D. Robinson, Chief Financial Officer- US & Treasurer, 7601 Penn Ave South, Richfield,
MN 55423

John Pershing, Executive Vice President- Human Capital, 7601 Penn Ave South, Richfield, MN
55423

Mark Williams, President, Financial Services, 7601 Penn Ave South, Richfield, MN 55423

Joseph M. Joyce, Senior Vice President & Secretary, 7601 Penn Ave South, Richfield, MN 55423

Susan S. Grafton, VP- Controller, & Chief Accounting Officer, 7601 Penn Ave South, Richfield,
MN 55423

Kristi Carlson, VP- Tax, 7601 Penn Ave South, Richfield, MN 55423

Brian J. Dunn, Director, 7601 Penn Ave South, Richfield, MN 55423

James L. Muehlbauer, Director, 7601 Penn Ave South, Richfield, MN 55423

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BBY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BBY SERVICES, INC." WAS INCORPORATED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2008.

4596798 8300

090762485

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7463501

DATE: 08-07-09