

ARTICLES OF INCORPORATION  
OF  
APPLE COMPUTER

JAN 3 1977

MARCH FONG EU, Secretary of State

By

*Gene Keeler*  
Deputy

FIRST: The name of this corporation is APPLE  
COMPUTER.

SECOND: The purpose of the corporation is to  
engage in any lawful act or activity for which a corporation  
may be organized under the General Corporation Law of California  
other than the banking business, the trust company business or  
the practice of a profession permitted to be incorporated by  
the California Corporations Code.

THIRD: The name and address of this corporation's  
initial agent for services of process is Timothy G. Todd, Two  
Palo Alto Square, Suite 800, Palo Alto, California 94304.

FOURTH: This corporation is authorized to issue  
only one class of shares of stock, which shall be designated  
"Common Stock"; and the total number of shares of Common Stock  
which this corporation is authorized to issue is 5,000,000.

Dated: December 30, 1976

*Timothy G. Todd*  
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Timothy G. Todd

I hereby declare that I am the person who executed the fore-  
going Articles of Incorporation, which execution is my act and  
deed.

*Timothy G. Todd*  
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Timothy G. Todd