

HOUSTON & SHAHADY, P.A.

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February 7, 2001

PO10000015507

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/09/01--01063--004
*****78.75 *****78.75

RE: Sharper Image Realty, Inc.
Articles of Incorporation

Dear Department of State:

Enclosed please find an original and two copies of Articles of Incorporation for Sharper Image Realty, Inc., which I would appreciate your filing. A check in the amount of \$78.75 is enclosed for the filing fee and for a certified copy. A self addressed stamped envelope is also enclosed for your convenience in returning a stamped and certified copy of the filed Articles.

Your anticipated courtesies in this matter are greatly appreciated.

Respectfully yours,

Barry Gruher

Barry P. Gruher

BPG/cl
Enclosures

FILED
01 FEB -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/12*

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ARTICLES OF INCORPORATION

- OF -

SHARPER IMAGE REALTY, INC.

FILED
07 FEB -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is SHARPER IMAGE REALTY, INC. The business address of the Corporation is 120 East Oakland Park Boulevard, Suite 105-864, Park Plaza Professional Building, Ft. Lauderdale, Florida 3334-1106. The mailing address of the Corporation is 3541 North 33rd Terrace, Hollywood, Florida 33021.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office for service of process is the firm address for Barry P. Gruher, Esquire, whose business address is Houston & Shahady, P.A., 316 Northeast 4th Street, Florida 33401.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two

(2). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
EILEEN GRUHER	3541 North 33 rd Terrace Hollywood, FL 3541

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
EILEEN GRUHER	3541 North 33 rd Terrace Hollywood, FL 33021

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 6th day of February, 2001.

Eileen Gruher
EILEEN GRUHER

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of
February, 2001, by EILEEN GRUHER, who is personally known to me, and who did/did not
take an oath.

Fred D Gruher

NOTARY PUBLIC

PRINT, TYPE OR STAMP NAME OF NOTARY

Personally known ✓

or Produced Identification

Type of Identification Produced



Fredric D Gruher

My Commission CC827983

Expires April 23, 2003

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

**(Attached to the Articles of Incorporation of
Sharper image realty services, inc.
and Made a Part Thereof)**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted
in compliance with said Acts and made a part of the Articles of Incorporation of said corporation
to which this document is attached:

THAT, SHARPER IMAGE REALTY, INC., desiring to organize under the laws of the
State of Florida, with its registered office as indicated in the Articles of Incorporation in the City
of Ft. Lauderdale, County of Broward, State of Florida, has named **BARRY P. GRUHER,**
Esquire, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep an office open
during prescribed hours; to post my name (and any other officers of said corporation authorized
to accept service of process at the above Florida designated address) in some conspicuous place
in the office as required by law.


BARRY P. GRUHER, ESQUIRE
Resident Agent

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01 FEB -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA