

04 Apr 2005

Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

Sharper Image Orthodontics, Inc.

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Corporate Filing

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

SHARPER IMAGE ORTHODONTICS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1620 SW BAYSHORE BLVD.  
PORT ST. LUCIE, FL 34983

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

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**ARTICLE VI INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.

Signature / Registered Agent

04/04/05

Date

Paul Smith V.P.

Signature / Incorporator

04/04/05

Date

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