

04 Apr 2005

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P. 1

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.

Certificate of Status	0
Certified Copy	0
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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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PAGE 2 SHARPER IMAGE ORTHODONTICS, INC.

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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