

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1870 • 1-800-342-8062 • Fax (850) 222-1222

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Shaner Image Land-
Scape Design

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
00 FEB 11 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
00 FEB 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 2/11 11:02
Name Date Time

Walk-In _____ Will Pick Up _____

Handwritten signature and date 2/11

ARTICLES OF INCORPORATION
OF
SHARPER IMAGE LANDSCAPE DESIGN, *INC.*

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of the corporation shall be: SHARPER IMAGE LANDSCAPE DESIGN, *INC.*

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 (one thousand) shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is 154 Rolando Court, Ponte Vedra Beach, FL 32082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 154 Rolando Court, Ponte Vedra, FL 32082 and the name of the initial registered agent at such address is:

Robert A. Hernan
154 Rolando Court
Ponte Vedra Beach, FL 32082

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event shall the Board of Directors consist of less than one member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

Robert A. Hernan
154 Rolando Court
Ponte Vedra Beach, FL 32082

ARTICLE NINE - OFFICERS

The following individuals were appointed as officers of the corporation and shall hold office until the first annual meeting of the corporation:

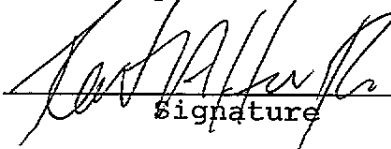
President - Robert A. Hernan
154 Rolando Court
Ponte Vedra Beach, FL 32082

ARTICLE TEN - INCORPORATORS

The name and address of the Incorporator is:

Robert A. Hernan
154 Rolando Court
Ponte Vedra Beach, FL 32082

The undersigned incorporator has executed these Articles of Incorporation this 9th day of February 2000

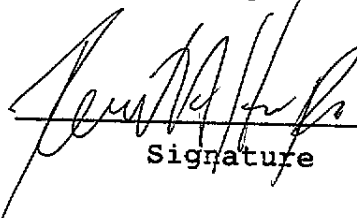

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN
THE STATE OF FLORIDA:

1. The name of the corporation is:
SHARPER IMAGE LANDSCAPE DESIGN, Inc.
2. The name of and address of the registered agent is:
Robert A. Hernan
154 Polanco Court
Ponte Vedra Beach, FL 32082

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


Signature

February 9, 2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED