

P03000104809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

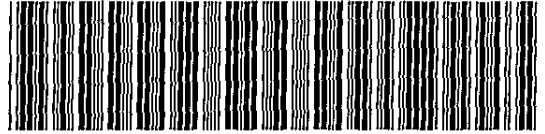
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/15/03--01033--025 **78.75

03 SEP 26 10 41 15

FILED

~~11/11/03~~
9-24

RAYMOND J. LUCAS, ESQ.

2000 Banks Road
Suite 224B
Margate, FL 33063
Phone 954.974.2306 Fax 954.974.5133

September 12, 2003

Sent by express mail to:

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation for Sharper Image, Inc.

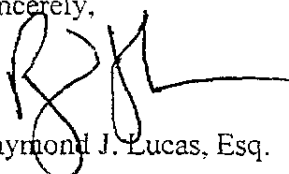
Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced entity together with a check in the amount of \$78.75 for the following:

Filing fee.....	\$35.00
Certified copy.....	\$8.75
Registered agent designation	\$35.00

Please return a certified copy of the Articles of Incorporation to the address above.

Sincerely,


Raymond J. Lucas, Esq.

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2003

RAYMOND J. LUCAS, ESQ.
2000 BANKS RD
SUITE 224B
MARGATE, FL 33063

SUBJECT: SHARPER IMAGE, INC.
Ref. Number: W03000026804

We have received your document for SHARPER IMAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 403A00051824

ARTICLES OF INCORPORATION FOR IMPRESSIVE SHARP IMAGE, INC.

ARTICLE I CORPORATE NAME

The name of this corporation is Impressive Sharp Image, Inc.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights.

ARTICLE V TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7640 N.W. 18th Street
#102
Margate, FL 33063

FILED
03 SEP 24 12:16:14
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be: —

Ljiljana Maravic
7640 N.W. 18th Street
#102
Margate, FL 33063

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

ARTICLE VIII
BOARD OF DIRECTORS

The corporation shall have two directors initially. The corporation may, from time to time, either increase or decrease the number of directors.

ARTICLE IX
INITIAL DIRECTOR(S)

There are two initial directors of the corporation:

Ljiljana Maravic
7640 N.W. 18th Street
#102
Margate, FL 33063

Miomar Nesov
7640 N.W. 18th Street
#102
Margate, FL 33063

ARTICLE X
INCORPORATOR

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

Ljiljana Maravic
7640 N.W. 18th Street
#102
Margate, FL 33063

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 22 day of September, 2003.


LJILJANA MARAVIC

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared LJILJANA MARAVIC, as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 22 day of September, 2003, and who is personally known to me.



Raymond J. Lucas
My Commission DD077124
Expires December 9, 2005

SEAL


Notary Public - State of Florida

03 SEP 24 11:11 AM

FILED

That Impressive Sharp Image, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Ljiljana Maravic, 7640 N.W. 18th Street, #102, Margate, County of Broward, State of Florida, 33063, to accept service of process within this State. Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Ljiljana Maravic
Registered Agent