

**Electronic Articles of Incorporation
For**

P04000030930
FILED
February 17, 2004
Sec. Of State

SHARPER IMAGE CABINETRY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHARPER IMAGE CABINETRY INC.

Article II

The principal place of business address:

600 FREYER DR.
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

600 FREYER DR.
LONGWOOD, FL. US 32750

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

SHELDON G CRAIGO
745 GRAND PLAZA DR.
ORANGE CITY, FL. 32763

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHELTON G. CRAIGO

Article VI

The name and address of the incorporator is:

SHELDON G. CRAIGO
745 GRAND PLAZA DR.
ORANGE CITY , FL.
32763

Incorporator Signature: SHELTON G. CRAIGO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK A SCHLEIF
2712 WELTON CIRCLE
DELTONA, FL. 32738 US

Title: P
SHELDON G CRAIGO
745 GRAND PLAZA DR.
ORANGE CITY, FL. 32763 US