

**Electronic Articles of Incorporation
For**

P05000023988
FILED
February 15, 2005
Sec. Of State
jshivers

SHARPER IMAGE PERFORMANCE DANCE STUDIO, 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 PERFORMANCE DANCE STUDIO, INC.

Article II

The principal place of business address:

93 PINE STREET
HOMOSASSA, FL. US 34446

The mailing address of the corporation is:

PO BOX 841
HOMOSASSA SPRINGS, FL. 34447

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:

100

Article V

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

ALYSSA L ANDERSON
93 PINE STREET
HOMOSASSA, FL. 34446

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

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Registered Agent Signature: ALYSSA L. ANDERSON

Article VI

The name and address of the incorporator is:

ALYSSA LYNN ANDERSON
93 PINE STREET
HOMOSASSA, FL 34446

Incorporator Signature: ALYSSA LYNN ANDERSON

Article VII

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

Title: P
ALYSSA L ANDERSON
93 PINE STREET
HOMOSASSA, FL. 34446

Title: VP
MARK ANDERSON
93 PINE STREET
HOMOSASSA, FL. 34446

Title: SEC
DIANA ANDERSON
93 PINE STREET
HOMOSASSA, FL. 34446