

D99000084083

DATE

9/15/99

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

300002990623--4

-09/20/99--01049--013

****122.50 ****78.75

RE: SHARP IMAGE SERVICES, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR SHARP IMAGE
SERVICES, INC. AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS
FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50

\$ 122.50
=====

RESPECTIVELY SUBMITTED,

INDV:

Lucienne B. Brice

CORP: SHARP IMAGE SERVICES, INC.

69
SEP 20 AM 7:16
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

D. BROWN SEP 23 1999

CERTIFICATE OF INCORPORATION
of

SHARP IMAGE SERVICES, INC.

FILED
99 SEP 20 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

SHARP IMAGE SERVICES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

831 SPRING CIRCLE, # 108
DEERFIELD BEACH, FL 33441

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

LUCIANA BRAGA

831 SPRING CIRCLE #108
DEERFIELD BEACH, FL 33441

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

LUCIANA BRAGA

831 SPRING CIRCLE #108
DEERFIELD BEACH, 33441

ARTICLE X

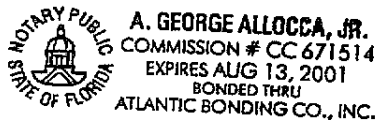
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Luciano B. Borge

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared LUCIANA BRAGA and, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15 day of Sept
1999
(Notary Seal) A. George Bellme, Jr.
Notary Public, State of Florida
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
99 SEP 20 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That SHARP IMAGE SERVICES, INC. desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of Incorpora-
tion, in the City of DEERFIELD BEACH, County of BROWARD
State of Florida, has named LUCIANA BRAGA located at 831
SPRING CIRCLE #108, DEERFIELD BEACH, FLORIDA, as its agent to
accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By:



Resident Agent