TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (850) 487-6052

SUBJECT: SHARPER IMAGE DESIGN & PRINTING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00

□ \$78.75

Filing Fee

Filing Fee &

Certificate of Status

□ \$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy &

Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: RAI F. PERAZA, JR. of OFFICE TECHNIAL SERVICES, INC.

Name (Printed or Typed) 5505 Hernandes Drive, Suite #111 Address **ORLANDO, FLORIDA 32808** City, State & Zip 407-295-6582

Daytime Telephone Number

A. Howell OCT 1 9 1999

Thank You For Your Prompt Attention!

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

SHARPER IMAGE DESIGN & PRINTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

600 Cannon Drive, #1914 Orlando, FL 32818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One (1) at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christopher Couture 600 Cannon Ridge Dr., #1914 Orlando, FL 32818

FILED

1999 OCT 14 AM IO: 14

ARTICLE V INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Name and address of the incorporator to these Article of Incorporation is:

Christopher Couture 600 Cannon Ridge Dr., #1914 Orlando, FL 32818

Christopher G. Couture 10|9|99
Signature & Printed Name/Incorporator Date

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/Registered Agent

Data