TO

1000009214

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000004442 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax, Number

·: (850)922-4001

Account Name

: CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN, CRIMELLA

Account Number: I19980000100

: (305)743-9427

Fax Number

: (305)743-8800

FLORIDA PROFIT CORPORATION OR P.A.

INSPIRING SOLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

N. Culligan JAN 2 7 2008

ARTICLES OF INCORPORATION INSPIRING SOLES, INC.

The undersigned, acting as Incorporator of a corporation: under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is INSPIRING SOLES, INC.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is: 2975 Overseas Highway, Marathon, FL 33050

The name of the initial registered agent of this corporation at that address is: Robert K. Miller.

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws.

The name of the initial directors

JEANNE YVONNE VICARIO

The address of the initial directors is:

5181 OVERSEAS HIGHWAY - MARATHON, FLORIDA 33050

CUNNINGHAM, MILLER, HEFFERNAN, HAMILTON & WOLFE, LLP 2975 Overseas Highway, Marathon, FL 33050 1 (305) 743-9427

H00000004442

ARTICLE VI - INCORPORATORS.

The name and address of the persons signing these Article are:

JEANNE YVONNE VICARIO 5181 OVERSEAS HIGHWAY MARATHON, FLORIDA 33050

ARTICLE VII - CORPORATE OFFICE,

The corporate office of the corporation shall initially be located at:

5181 OVERSEAS HIGHWAY MARATHON, FLORIDA 33040

ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this / 6 day of 2000.

JEANNE YVONNE VICARIO Incorporator/Director

STATE OF FLORIDA

) SS:

COUNTY OF MONROE

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this day of Jeanne YVONNE VICARIO who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this /8 day of 2000.

Anna L. Morgan

My commission expires:

OFFICIAL NOTARY SEAL
ANNA L MORGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC545546
MY COMMISSION EXP. APR. 4,2000

CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: INSPIRING SOLES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5181 OVERSEAS HIGHWAY, MARATHON, FLORIDA 33050 has named ROBERT K. MILLER, 2975 OVERSEAS HIGHWAY, MARATHON, Florida 33050 as its agent to accept service of process with Florida.

VEANNE YVONSE VICARIO Encorporator/Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated:

ROBERZ K. WILLER Registered Agent

00 JAN 27 PH 1:

H00000004442