

**Electronic Articles of Incorporation
For**

P05000007254
FILED
January 14, 2005
Sec. Of State
jshivers

PERFORMANCE FOOTWEAR III, 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:

PERFORMANCE FOOTWEAR III, INC.

Article II

The principal place of business address:

10102 BRANDON CIRCLE
ORLANDO, FL. US 32836

The mailing address of the corporation is:

10102 BRANDON CIRCLE
ORLANDO, FL. US 32836

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:

1000

Article V

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

JOSEPH A ROSSI
10102 BRANDON CIRCLE
ORLANDO, FL. 32836

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

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Registered Agent Signature: JOSEPH A. ROSSI

Article VI

The name and address of the incorporator is:

JOSEPH A. ROSSI
10102 BRANDON CIRCLE
ORLANDO, FL 32836

Incorporator Signature: JOSEPH A. ROSSI

Article VII

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

Title: P, D
JOSEPH A ROSSI
10102 BRANDON CIRCLE
ORLANDO, FL. 32836 US

Article VIII

The effective date for this corporation shall be:

01/14/2005