

**Electronic Articles of Incorporation
For**

P05000151297
FILED
November 15, 2005
Sec. Of State
thampton

PERFORMANCE FOOTWEAR IV, 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 IV, INC.

Article II

The principal place of business address:

972 OLD MILL RUN
LAKE SUMTER LANDING
THE VILLAGES, FL. US 32162

The mailing address of the corporation is:

460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL. US 32789

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
460 N. ORLANDO AVE
SUITE 110
WINTER PARK, FL. 32789

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
460 N. ORLANDO AVE
SUITE 110
WINTER PARK, FL 32789

Incorporator Signature: JOSEPH A. ROSSI

Article VII

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

Title: P
JOSEPH A ROSSI
460 N. ORLANDO AVE
WINTER PARK, FL. 32789 US

Title: DIR
JOSEPH A ROSSI
460 N. ORLANDO AVE
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

11/15/2005