

**Electronic Articles of Incorporation  
For**

P08000082247  
FILED  
September 08, 2008  
Sec. Of State  
jshivers

COOLEST FEET 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:

COOLEST FEET INC.

**Article II**

The principal place of business address:

16158 VIA SOLERA CIRCLE  
101  
FORT MYERS, FL. 33908

The mailing address of the corporation is:

16158 VIA SOLERA CIRCLE  
101  
FORT MYERS, FL. 33908

**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:

MICHAEL E FLEMING  
16158 VIA SOLERA CIRCLE  
101  
FORT MYERS, FL. 33908

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

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Registered Agent Signature: MICHAEL E FLEMING

### **Article VI**

The name and address of the incorporator is:

MICHAEL E FLEMING  
16158 VIA SOLERA CIRCLE  
101  
FORT MYERS, FLE. 33908

Incorporator Signature: MICHAEL E FLEMING

### **Article VII**

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

Title: P  
ANTONYO S POLUCIANO  
11103 SCHOOL HOUSE RD.  
FISHERS, IN. 46037 US

Title: VP  
DANIEL ARAUJO  
1602 SOUTH 1700 EAST  
SPANISH FORK, UT. 84660 US

Title: SECR  
ANIE DOTSON  
36 MICHAELA CIRCLE  
FAIRFIELD, CT. 06824 US

Title: SHAR  
MIKE STAPLETON  
16158 VIA SOLERA CIRCLE UNIT 101  
FORT MYERS, FL., US. 33908

Title: SHAR  
JL DOTSON  
16158 VIA SOLERA CIRCLE UNIT 101  
FORT MYERS, FL., US. 33908

Title: SHAR  
MICHAEL E FLEMING  
16158 VIA SOLERA CIRCLE UNIT 101  
FORT MYERS, FL., US. 33908

### **Article VIII**

The effective date for this corporation shall be:

09/08/2008