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Vienne Churchway
340 SW Ave. S.
Naples, FL 34102

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-02/27/97--01053--016
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Vibram, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAR 4 1997 BSB

FILED
97 FEB 27 PM 2:41
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VIBRAM, INC.

FILED
97 FEB 27 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is ViBram, Inc., and the street address of the initial principal office of this corporation is 340 5th Avenue S., Naples, Florida 34102.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 340 5th Avenue S., Naples, Florida 34102 and the name of the initial registered agent of this corporation at that address is Vivienne Czuckawitz.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Vivienne Czuckowitz
340 5th Avenue South
Naples, Florida 34102

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of February, 1997.

Vivienne Czuckowitz

STATE OF FLORIDA

COUNTY OF COLLIER

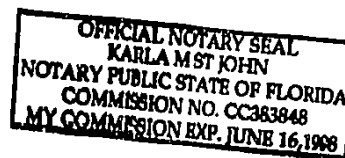
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Vivienne Czuckewitz known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of February, 1997.



Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF COLLIER

FILED
97 FEB 27 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Vivienne Czuckewitz, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 340 5th Avenue S., Naples, Florida 34102 and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Vivienne Czuckewitz

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 22nd day of February, 1997.

Karla St John
Notary Public

My Commission Expires:

