

Jul 22 10:08:57a

Kate Foreman

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
DIAMOND BLADES, INC.

Certificate of Status	0
Certified Copy	1
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July 21, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOREMAN & COMPANY, INC

SUBJECT: DIAMOND BLADES, INC.
REF: W10000034174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000048212 DIAMOND BLADE INC.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
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**ARTICLES OF INCORPORATION
OF
GOLDEN BLADES, INC.**

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10 JUL 22 AM 11:59
STATE OF FLORIDA
TALLAHASSEE

I the undersigned incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is Golden Blades, Inc.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation shall be to engage in business and such business activity as is permitted and otherwise allowable by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, \$1.00 par value stock.

ARTICLE IV. ADDRESS

The principal office of this Corporation shall be located at 4977 NW 110 Terrace Coral Springs, FL 33076 and its registered agent Artem Torgashev at 4977 NW 110 Terrace Coral Springs, FL 33076.

ARTICLE V. DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the members of the Corporation's Board of Directors are: Artem Torgashev and Ilona Melnichenko

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ARTICLE VI. EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation

is: Artem Torgashev 4977 NW 110 Terrace, Coral Springs, FL 33076

ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. AMENDMENTS

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation are made.


INCORPORATOR

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE
OF PROCESS MAY BE MADE.**

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

Golden Blades, Inc. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Coral Springs, Florida as named:

Artem Torgashev

4977 NW 110 Terrace

Coral Springs, FL 33076

as its agent to accept Service of Process within the State.

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT

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