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SECTEDARY OF A CONTRACT OF A C

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GOL	DEN AMBER PCB,	INC		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>		
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Igor Goudovitch Name (Printed or typed)				
11208 Hutchison Blvd. #120 Address				
	Panama City Beach, FL	. 32407 State & Zip		
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2005 NOV 21 PM 2: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN AMBER PCB, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11208 Hutchison Blvd. #120 Panama City Beach, FL 32407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Trade

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

igor Goudovitch - 1174 Chestnut St. Newton, MA 02464 - President Michael Geskin - 1260 Grant St. Hollywood, FL 33019 - Vice President Yarik Pleksin - 13455 NE 17TH Ave. North Miami, FL 33181 - Tressurer Edward Voshchin - 47 Lyndon Rd. Sheron, MA 02067 - Secretary Victor Kvasnoi 17 Windward Dr. Newburyport, MA 01950 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Igor Goudovitch 11208 Hutchison Bivd. #120 Panama City Beach, FL 32407

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

lgor Goudovitch 11208 Hutchison Blvd. #120 Panama City Beach, FL 32407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

And the second	11/17/05
Signature/Registered Agent	Date
	11/17/05
Signature/Incorporator	Date