

**Electronic Articles of Incorporation
For**

P16000066647
FILED
August 11, 2016
Sec. Of State
lyarbrough

COLD STEEL FIREARMS, 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:

COLD STEEL FIREARMS, INC.

Article II

The principal place of business address:

241 HIGHTOWER AVE,
BONIFAY, FL. US 32425

The mailing address of the corporation is:

3220 MOSS ROAD
BONIFAY, FL. US 32425

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:

100

Article V

The name and Florida street address of the registered agent is:

BRENDA A STURGES
3208 MOSS ROAD
BONIFAY, FL. 32425

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

Registered Agent Signature: BRENDA A. STURGES

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Article VI

The name and address of the incorporator is:

BRENDA A. STURGES
3220 MOSS ROAD

BONIFAY

Electronic Signature of Incorporator: BRENDA A. STURGES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BRENDA A STURGES
3220 MOSS ROAD
BONIFAY, FL. 32425 US

Title: VP
ARTHUR G TRACY
514 W. BELVEDERE ST
LAKELAND, FL. 338032002 US

Article VIII

The effective date for this corporation shall be:

08/10/2016