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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: COLD STEEL INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: COLD STEEL INC
 C/O, CLIFFORD SKANK Registered Agent & Incorporator
 24347 CR 561
 ASTATULA, FL 34705

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

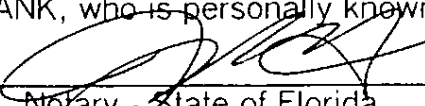
COUNTY OF LAKE

1. Introduction. CLIFFORD SKANK, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of COLD STEEL INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 24347 CR 461, ASTATULA, FL 34705 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: COLD STEEL INC to be filed and used with the new articles of incorporation now dated, OCTOBER 1ST 2022 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 1ST 2022



Signature – CLIFFORD SKANK

Be it known that on the 1ST day of OCTOBER 2022 before me appeared CLIFFORD SKANK, who is personally known to me.



Notary - State of Florida



JOY LYN GUNN
Notary Public
State of Florida
Comm# HH281864
Expires 6/22/2026

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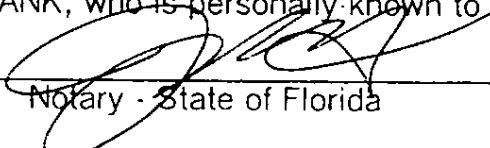
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: COLD STEEL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 24347 CR 561, ASTATULA, FL 34705

The mailing address for all legal correspondence is: 29347 CR 561, ASTATULA, FL 34705

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CLIFFORD SKANK
24347 CR 561
ASTATULA, FL 34705

CRAIG CARPENTER
24347 CR 561
ASTATULA, FL 34705

ARTICLE VI REGISTERED AGENT

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

CLIFFORD SKANK, 24347 CR 561, ASTATULA, FL 34705

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

CLIFFORD SKANK, 24347 CR 561, ASTATULA, FL 34705

Having been named as registered agent to accept service 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.

(SIGNATURE) CLIFFORD SKANK - Registered Agent

(SIGNATURE) CLIFFORD SKANK - Incorporator

DATE

DATE

FILED
2022 OCT -4 PM 12:50
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
CLERK

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(SIGNATURE) CLIFFORD SKANK - Incorporator

10/1/22
DATE

10/1/22
DATE

FILED
2022 OCT -4 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA