

**Electronic Articles of Incorporation
For**

P19000024806
FILED
March 18, 2019
Sec. Of State
tscott

BGSR HOLDINGS, 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:

BGSR HOLDINGS, INC.

Article II

The principal place of business address:

12740 COUNTRYSIDE TERRACE
COOPER CITY, FL. UN 33330

The mailing address of the corporation is:

12740 COUNTRYSIDE TERRACE
COOPER CITY, FL. UN 33330

Article III

The purpose for which this corporation is organized is:

INVESTMENT HOLDINGS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARC G SUSSMAN
12740 COUNTRYSIDE TERRACE
COOPER CITY, FL. 33330

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

Registered Agent Signature: MARC SUSSMAN

Article VI

The name and address of the incorporator is:

MARC SUSSMAN
12740 COUNTRYSIDE TERRACE

COOPER CITY, FL 33330

Electronic Signature of Incorporator: MARC SUSSMAN

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
MARC G SUSSMAN
12740 COUNTRYSIDE TERRACE
COOPER CITY, FL. 33330 UN

Title: COO
BEN B BOULET
17105 RESERVE CT.
SOUTHWEST RANCHES, FL. 33331 UN

Title: VP
MARC S RUBIN
2634 OAKBROOK DRIVE
WESTON, FL. 33332

Title: CEO
HOWARD GOLDSTEIN
7320 HAWTHORN AV. #214
LOS ANGELES, CA. 90046

Article VIII

The effective date for this corporation shall be:

03/18/2019