

Electronic Articles of Incorporation For

**P23000018547
FILED
March 02, 2023
Sec. Of State
lyarbrough**

GSR 1 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:

GSR 1 HOLDINGS, INC.

Article II

The principal place of business address:

9291 INDIGO ISLE CT
201
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

9291 INDIGO ISLE CT
201
BONITA SPRINGS, FL. US 34135

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:

10000

Article V

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

FRANK IANNUZZI
9291 INDIGO ISLE CT.
201
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: FRANK IANNUZZI

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Article VI

The name and address of the incorporator is:

EUGENE D'AGOSTINI
38700 VAN DYKE AVENUE
200
STERLING HEIGHTS, MI 48312

Electronic Signature of Incorporator: EUGENE D'AGOSTINI

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
EUGENE D'AGOSTINI
38700 VAN DYKE AVENUE STE 200
STERLING HEIGHTS, MI. 48312

Title: VP
EUGENE D'AGOSTINI
38700 VAN DYKE AVENUE STE 200
STERLING HEIGHTS, MI. 48312

Title: SEC
EMILY D'AGOSTINI KUNATH
38700 VAN DYKE AVENUE STE 200
STERLING HEIGHTS, MI. 48312

Title: DIR
EMILY D'AGOSTINI KUNATH
38700 VAN DYKE AVENUE STE 200
STERLING HEIGHTS, MI. 48312

Title: DIR
EUGENE D'AGOSTINI
38700 VAN DYKE AVENUE STE 200
STERLING HEIGHTS, MI. 48312