

# **Electronic Articles of Incorporation For**

GSR 1 HOLDINGS, INC.

P23000018547  
FILED  
March 02, 2023  
Sec. Of State  
lyarbrough

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