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Account Name : STEINBERG GARELLEK P.L.  
Account Number : I20110000015  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
VON RIESEN HOLDINGS INC.**

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**ARTICLES OF INCORPORATION  
OF  
VON RIESEN HOLDINGS INC.  
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is VON RIESEN HOLDINGS INC. (hereinafter, the "Corporation").

**ARTICLE II - MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Corporation is 1323 Sea Spray Lane, Sanibel, FL 33957.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue 300 common shares, each share having no par value.

**ARTICLE IV - OFFICERS AND DIRECTORS**

The name and address of the initial officers and directors of the Corporation is:

Kevin Friesen – Director, President and Treasurer  
33 Langevin Road  
Ste. Anne, Manitoba R5H 1A4, Canada

Kyle Friesen – Director, Vice President and Secretary  
34 Granite Park Blvd.  
Steinbach, Manitoba R5G 2A9, Canada

**ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 3rd day of December, 2024.

  
Steven Garellek, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FL

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for VON RIESEN HOLDINGS INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By: 

Steven Garellek, Manager

Dated: December 3rd, 2024

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