

**Electronic Articles of Incorporation  
For**

P12000012064  
FILED  
February 03, 2012  
Sec. Of State  
jshivers

MILL POND INVESTMENT, 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:

MILL POND INVESTMENT, INC.

**Article II**

The principal place of business address:

2100 PARK AVENUE  
UNIT S205  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

2100 PARK AVENUE  
UNIT S205  
MIAMI BEACH, FL. 33139

**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:

100

**Article V**

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

LAW OFFICES OF ELIZABETH J. HUTSON, P.A.  
7700 NORTH KENDALL DRIVE  
#702  
MIAMI, FL. 33156

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

Registered Agent Signature: ELIZABETH J. HUTSON

## **Article VI**

The name and address of the incorporator is:

ELIZABETH J. HUTSON, ESQUIRE  
7700 NORTH KENDALL DRIVE  
#702  
MIAMI, FLORIDA 33156

Electronic Signature of Incorporator: ELIZABETH J. HUTSON

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/D  
BENJAMIN BAR-HAIM  
2100 PARK AVENUE, UNIT S205  
MIAMI BEACH, FL. 33139

Title: S/D  
HELENA BAR-HAIM  
2100 PARK AVENUE, UNIT S205  
MIAMI BEACH, FL. 33139

## **Article VIII**

The effective date for this corporation shall be:

02/03/2012