

Electronic Articles of Incorporation For

P13000096377
FILED
December 02, 2013
Sec. Of State
jbryan

SMALL POND HOLDING, 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:

SMALL POND HOLDING, INC.

Article II

The principal place of business address:

2033 MAIN STREET,
SUITE 600
SARASOTA, FL. US 34237

The mailing address of the corporation is:

1 PORT STREET EAST
SUITE 301
MISSISSAUGA, ON. CA L5G 4N1

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:

CHARLES J BARTLETT ESQ
2033 MAIN STREET
SUITE 600
SARASOTA, FL. 34237

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

Registered Agent Signature: CHARLES J. BARTLETT

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Article VI

The name and address of the incorporator is:

WILLIAM G. JAMES
1 PORT STREET EAST
SUITE 301
MISSISSAUGA, ONTARIO, CANADA L5G 4N1

Electronic Signature of Incorporator: WILLIAM G. JAMES

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: DPTS
WILLIAM G JAMES
1 PORT STREET EAST, SUITE 301
MISSISSAUGA, ON. L5G 4N1 CA

Article VIII

The effective date for this corporation shall be:

12/02/2013