

**Electronic Articles of Incorporation  
For**

P09000002787  
FILED  
January 09, 2009  
Sec. Of State  
wcunningham

MYSTIC LANDS - RIVER, 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:

MYSTIC LANDS - RIVER, INC.

**Article II**

The principal place of business address:

3111 SOUTH DIXIE HWY  
SUITE 308  
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

3111 SOUTH DIXIE HWY  
SUITE 308  
WEST PALM BEACH, FL. US 33405

**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:

5000

**Article V**

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

AMI SHINITZKY  
3111 SOUTH DIXIE HWY  
SUITE 308  
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: AMI SHINITZKY

### **Article VI**

The name and address of the incorporator is:

AMI SHINITZKY  
3111 SOUTH DIXIE HWY  
SUITE 308  
WEST PALM BEACH, FL 33405

Incorporator Signature: AMI SHINITZKY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T  
AMI SHINITZKY  
3111 SOUTH DIXIE HWY  
WEST PALM BEACH, FL. 33405 US

Title: VP  
BARBARA A JOLLY  
3111 SOUTH DIXIE HWY  
WEST PALM BEACH, FL. 33405 US

Title: S  
BARBARA M RICH  
3111 SOUTH DIXIE HWY  
WEST PALM BEACH, FL. 33405 US

### **Article VIII**

The effective date for this corporation shall be:

01/04/2009