

**Electronic Articles of Incorporation
For**

P13000002679
FILED
January 08, 2013
Sec. Of State
vherring

MINT BEAUTY, 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:

MINT BEAUTY, INC.

Article II

The principal place of business address:

261 E. PALMETTO PARK RD.
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

261 E. PALMETTO PARK RD.
BOCA RATON, FL. US 33432

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:

LEANDRO AUGIER
261 E. PALMETTO PARK RD.
BOCA RATON, FL. 33432

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

Registered Agent Signature: LEANDRO AUGIER

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Article VI

The name and address of the incorporator is:

LEE MARCUS
LOUIS MAMO & COMPANY, 290 SW 12TH AVE STE 4
POMPANO BEACH, FL 33069-3214

Electronic Signature of Incorporator: LEE MARCUS

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
LEANDRO AUGIER
261 E. PALMETTO PARK RD.
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

01/08/2013