

**Electronic Articles of Incorporation
For**

P12000101452
FILED
December 13, 2012
Sec. Of State
tburch

MENTHOR USA CORP

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:

MENTHOR USA CORP

Article II

The principal place of business address:

201 NE 5TH AVENUE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

55 NE 5TH AVENUE
501
BOCA RATON, FL. 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:

1000

Article V

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

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

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

Registered Agent Signature: MONIQUE TRONCONE CPA

Article VI

The name and address of the incorporator is:

ANDREA A. CONFALONIERI
201 NE 5TH AVENUE

BOCA RATON FL 33432

Electronic Signature of Incorporator: ANDREA A. CONFALONIERI

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
ANDREA A CONFALONIERI
55 NE 5TH AVENUE SUITE 501
BOCA RATON, FL. 33432

Title: VP
GIORGIO GOMBA
55 NE 5TH AVENUE SUITE 501
BOCA RATON, FL. 33432

Title: SEC
MONIQUE TRONCONE
201 NE 5TH AVENUE
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

12/12/2012