

**Electronic Articles of Incorporation  
For**

P14000083796  
FILED  
October 10, 2014  
Sec. Of State  
nhaney

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:

55 NE 5TH AVENUE  
SUITE 501  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

55 NE 5TH AVENUE  
SUITE 501  
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:

1000

**Article V**

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

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

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

Registered Agent Signature: MONIQUE TRONCONE

## **Article VI**

The name and address of the incorporator is:

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

Electronic Signature of Incorporator: MONIQUE TRONCONE

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 US

Title: SEC  
MONIQUE TRONCONE  
55 NE 5TH AVENUE SUITE 501  
BOCA RATON, FL. 33432 US

## **Article VIII**

The effective date for this corporation shall be:

10/06/2014