

**Electronic Articles of Incorporation
For**

P16000024801
FILED
March 16, 2016
Sec. Of State
tburch

MIX BRAND USA 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:

MIX BRAND USA INC

Article II

The principal place of business address:

17890 NE 31ST COURT
3214
AVENTURA, FL. 33180

The mailing address of the corporation is:

17890 NE 31ST COURT
3214
AVENTURA, FL. 33180

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:

SHAI MENAKHEM
17890 NE 31ST COURT
3214
AVENTURA, FL. 33180

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

Registered Agent Signature: SHAI MENAKHEM

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Article VI

The name and address of the incorporator is:

SHAI MENAKHEM
17890 NE 31ST COURT
3214
AVENTURA, FL 33180

Electronic Signature of Incorporator: SHAI MENAKHEM

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
SHAI MENAKHEM
17890 NE 31ST COURT, #3214
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

03/15/2016