

**Electronic Articles of Incorporation
For**

P16000060677
FILED
July 20, 2016
Sec. Of State
tchang

MYNT COSMETICS 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:
MYNT COSMETICS INC

Article II

The principal place of business address:
19597 NE 10TH AVE BAY F
MIAMI, FL. UN 33179

The mailing address of the corporation is:
1835 E HALLANDALE BCH BLVD
#240
HALLANDALE BEACH, FL. UN 33009

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:
100

Article V

The name and Florida street address of the registered agent is:
VALENTINA COHEN
1835 E HALLANDALE BCH BLVD
#240
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: VALENTINA COHEN

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Article VI

The name and address of the incorporator is:

VALENTINA COHEN
1835 E HALLANDALE BCH BLVD
#240
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: VALENTINA COHEN

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
VALENTINA COHEN
1835 E HALLANDALE BCH BLVD #240
HALLANDALE BEACH, FL. 33009 UN

Article VIII

The effective date for this corporation shall be:

07/19/2016