

**Electronic Articles of Incorporation
For**

P17000061189
FILED
July 19, 2017
Sec. Of State
mtmoon

AVON MYTHICAL 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:

AVON MYTHICAL USA INC.

Article II

The principal place of business address:

5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL. US 33314

The mailing address of the corporation is:

220 EAST HOOK RD.
HOPEWELL JUNCTION, NY. US 12533

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:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL. 33314

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

Registered Agent Signature: ISAAC MULLER

Article VI

The name and address of the incorporator is:

LAURA CURTIN
25 ROBERT PITT DRIVE SUITE 204

MONSEY NY 10952

Electronic Signature of Incorporator: LAURA CURTIN

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
NICK MEINTANAS
2763 JARVIS CIRCLE
PALM HARBOR, FL. 34683 US

Title: T
KRISTYN MOLL
7708 SAN FELIPE BLVD., UNIT 50
AUSTIN, TX. 78729 US

Title: S
KRISTYN MOLL
7708 SAN FELIPE BLVD., UNIT 50
AUSTIN, TX. 78729 US

Title: CEO
NICK MEINTANAS
2763 JARVIS CIRCLE
PALM HARBOR, FL. 34683 US