

**Electronic Articles of Incorporation
For**

P19000028686
FILED
March 29, 2019
Sec. Of State
tscott

MINC 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:

MINC COSMETICS INC.

Article II

The principal place of business address:

4600 TOUCHTON ROAD
SUITE 100
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

186 POND RUN LANE
JACKSONVILLE, FL. 32218

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:

1,000,000

Article V

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

PAMELA BENNETT
186 POND RUN LANE
JACKSONVILLE, FL. 32218

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

Registered Agent Signature: PAMELA A. BENNETT

Article VI

The name and address of the incorporator is:

KEITH DAWSON
4600 TOUCHTON RD
SUITE 100
JACKSONVILLE FLORIDA 32246

Electronic Signature of Incorporator: KEITH DAWSON

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: CFO
KEITH DAWSON
308 PONTE VEDRA BLVD
JACKSONVILLE, FL. 32082 US

Title: CEO
PAMELA A BENNETT
186 POND RUN LANE
JACKSONVILLE, FL. 32218

Title: COO
LEWIS BENNETT
186 POND RUN LANE
JACKSONVILLE, FL. 32218

Title: PRES
PHAEDRA FREEMAN
15 RITA AVENUE
BRIDGEPORT, CT. 06606

Article VIII

The effective date for this corporation shall be:

03/28/2019