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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

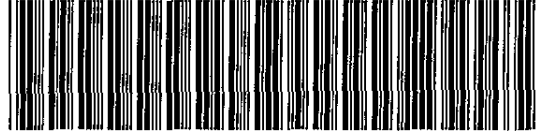
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRUPO INFINNITI INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ENRIQUE BLANCO

(Name of Person)

GRUPO INFINNITI INC.

(Firm/Company)

P.O. BOX 24594

(Address)

FT. LAUDERDALE FL. 33307

(City/State and Zip code)

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For further information concerning this matter, please call:

W02-32132

ENRIQUE BLANCO

(Name of Person)

at ( 954 ) 5275408

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 8, 2002

ENRIQUE BLANCO  
GRUPO INFINNITI INC.  
PO BOX 24594  
FT LAUDERDALE, FL 33307

SUBJECT: GRUPO INFINNITI INC.  
Ref. Number: W02000032132

We have received your document for GRUPO INFINNITI INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your answer in line 8 is incomplete.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 502A00061131

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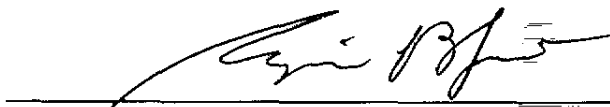
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GRUPO INFINNITI INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS 3. 760632518  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/03/1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/01/02  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1701 MICHIGAN SUITE 4 HOUSTON TX 77006  
(Principal office address)  
P.O. BOX 66642 HOUSTON TX. 77266-6642  
(Current mailing address)
8. Attached you will find the articles of incorporation with the purposes of the corporation  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: ENRIQUE BLANCO  
Office Address: 1417 NE 3RD AVE.  
FT. LAUDERDALE, Florida 33304  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ENRIQUE BLANCO

Address: 1417 NE 3RD AVE FT. LAUDERDALE FL. 33304

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: ENRIQUE BLANCO

Address: 1417 NE 3RD AVE. FT. LAUDERDALE FL. 33304

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ENRIQUE BLANCO

(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GRUPO INFINNITI, INC. (filing number: 156026600), a Domestic Business Corporation, was filed in this office on December 03, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of the  
State at my office in Austin, Texas on November 20,  
2002.

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A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

GRUPO INFINITI, INC.  
Filing Number: 156026600

Articles Of Incorporation

December 03, 1999

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on October 22, 2002



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A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

ARTICLES OF INCORPORATION  
OF  
GRUPO INFINITI, INC.

FILED  
In the Office of the  
Secretary of State of Texas

DEC 03 1999

Corporations Section

I, the undersigned natural person of the age of eighteen (18) years or more and a citizen of the State of Texas, acting as Incorporator of a corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation

ARTICLE I

The name of the corporation is *Grupo Infiniti, Inc.*

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The purpose or purposes for which the corporation is organized are:

To engage in the business of selling beauty and health related natural products.

To make guaranties respecting the contracts, securities, or other obligations of any person (including, but not limited to, any domestic or foreign corporation, partnership, association, joint venture, or trust, but excluding any officer or director hereof) if such guaranty may reasonably be expected to benefit, directly or indirectly, this corporation,

To design, manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, rent, assign or deal with goods, wares and merchandise and personal property of every class and description;

To engage in and carry on a general manufacturing business, and to buy, sell and otherwise acquire and dispose of raw materials, supplies, equipment and other property in connection therewith,

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To enter into, make and perform contracts of every kind and description, as principal and agent, with any person, firm, association, corporation, municipality, country, state, political subdivision or government or colony or dependency thereof,

To apply for, purchase, register, or in any manner to acquire, and to hold, own, use, operate and introduce, and to sell, lease, license and assign, pledge, or in any manner otherwise dispose of, and in any manner deal in or with, patents, patent rights, royalties and estates, licenses, copyrights, trademarks, trade names, interests or rights in any of them, and to acquire, own, use or in any manner dispose of any and all inventions, improvements and processes, labels, designs, plans or other rights, and to work, operate or develop the same, and to carry on any similar business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them;

To erect, repair or operate any buildings, warehouses, hotels, cafes, or improvements, and operate either a public or private warehouse, or both, and to accumulate and to lend money for said purposes, and to purchase, sell, lease, improve and subdivide real property in Texas and to accumulate and lend money for that purpose, secondarily, to take, lease, purchase or otherwise acquire and to own, work, improve, develop, subdivide and otherwise handle, deal in and dispose of real estate, real property, and interests or rights therein outside of Texas,

To acquire, hold, dispose of and deal in royalty and other interests in minerals and manage and control the said mineral interests and to collect the revenues arising therefrom

In general, to carry out any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Texas upon corporations formed under the Texas Business Corporation Act and to do any and all other things hereinbefore set forth to the same extent as natural persons might or could do.

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#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock at a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of the One Thousand and No/100 (\$1,000.00) Dollars, consisting of money, labor done, or property actually received.

ARTICLE VI

The post office address of its initial registered office and the name of its initial registered agent at such address is:

**Ronald R. Niehaus**  
**5851 San Felipe, Suite 950**  
**Houston, Texas 77057**

ARTICLE VII

The number of directors constituting the initial Board of Directors is three (3) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

**Enrique Blanco**  
**Jose' Benitez 2010**  
**Col. Obispado**  
**Monterrey, N.L., Mexico 64010**

**Jose Ignacio Odrizola**  
**Jose' Benitez 2010**  
**Col. Obispado**  
**Monterrey, N.L., Mexico 64010**

**Javier Romero**  
**Jose' Benitez 2010**  
**Col. Obispado**  
**Monterrey, N.L., Mexico 64010**

ARTICLE VIII

The names and address of the incorporator is:

**Ronald R. Niehaus**  
**5851 San Felipe, Suite 950**  
**Houston, Texas 77057**

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ARTICLE IX

The Board of Directors of this corporation is expressly authorized to alter, amend or repeal the By-Laws or to adopt new By-Laws of this corporation, without any action on the part of the shareholders; but the By-Laws made by the directors and the powers so conferred may be altered or repealed by the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand this the 30<sup>th</sup> day of November, 1999.

  
RONALD R. NIEHAUS

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