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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VIVARY INTERNATIONAL, 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:

VIRGINIA WRIGHT
(Name of Person)
VIVARY INTERNATIONAL, INC
(Firm/Company)
4037 METRIC DRIVE, SUITE 120
(Address)
WINTER PARK, FL 32792
(City/State and Zip code)

For further information concerning this matter, please call:

VIRGINIA WRIGHT at (407) 384-4220 x170
(Name of Person) (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

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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. VYVARY INTERNATIONAL, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 20-2027426
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 10, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4037 METRIC DRIVE SUITE 120, WINTER PARK, FL 32792
(Principal office address)
- 4037 METRIC DRIVE SUITE 120, WINTER PARK, FL 32792
(Current mailing address)

8. BUSINESS CONSULTING
(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 NOT acceptable)

Name: VIRGINIA WRIGHT

Office Address: 4037 METRIC DRIVE, SUITE 120
WINTER PARK, Florida 32792
(City) (Zip code)

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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.

Virginia Wright
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: VIRGINIA WRIGHT

Address: 597 LAKE DOE BLVD

APOPKA, FL 32703

Director: KEN WILSON

Address: 12302 N 147 DRIVE

SUNRISE, AZ 85379

B. OFFICERS

President: VIRGINIA WRIGHT

Address: 597 LAKE DOE BLVD

APOPKA, FL 32703

Vice President: _____

Address: _____

Secretary: KEN WILSON

Address: 12302 N. 147 DRIVE, SUNRISE, AZ 85379

Treasurer: KEN WILSON

Address: _____

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

13. Virginia Wright
(Signature of Director or Officer listed in number 12 of the application)

14. VIRGINIA WRIGHT, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VYVARY INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2005.

FILED

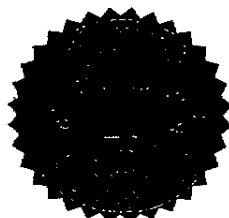
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TALLAHASSEE, FLORIDA

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AUTHENTICATION: 3607060

DATE: 01-10-05



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State