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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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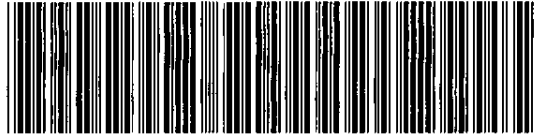
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 FEB 27 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/2

11009-8197

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chia Farms Acquisitions, 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:

Amy Sloan
(Name of Person)
Chia Farms Acquisitions, Inc
(Firm/Company)
7576 Kingspointe Parkway, #100
(Address)
Orlando, FL 32819
(City/State and Zip code)

For further information concerning this matter, please call:

Amy Sloan at (407) 802-1886
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

February 20, 2009

AMY SLOAN
CHIA FARMS ACQUISITIONS, INC.
7576 KINGSPONTE PARKWAY #160
ORLANDO, FL 32819

SUBJECT: CHIA FARMS ACQUISITIONS, INC.
Ref. Number: W09000008197

We have received your document for CHIA FARMS ACQUISITIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

List the complete address for officer listed on your form. You cannot put the word same after each.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 009A00006091

RECEIVED
DEPARTMENT OF STATE
09 FEB 27 PM 12:25

**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. Chia Farms Acquisitions, 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. Nevada 3. 26-2347939
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-25-2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-19-2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7576 Kingspointe Parkway, Suite 160, Orlando, FL 32819
(Principal office address)

Same
(Current mailing address)

8. Warehouse will be used to process Salvia Hispanica L (aka Chia Seeds) for
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Lifemax, Inc (a FL corp).

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Amy Sloan

Office Address: 13825 Daniel's Landing Circle
Winter Garden, Florida 34787
(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.

Amy Sloan
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Amy Sloan

Address: 13825 Daniel's landing Cr.

Winter Garden, FL 34787

Vice President: Amy Sloan

Address: 13825 Daniel's landing Circle

Winter Garden, FL 34787

Secretary: Amy Sloan

Address: 13825 Daniel's landing Cr, Winter Garden, FL 34787

Treasurer: Amy Sloan

Address: 13825 Daniels landing Cr, Winter Garden

FL 34787

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

13. Amy Sloan

(Signature of Director or Officer listed in number 12 of the application)

14. Amy Sloan, President

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

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CHIA FARMS ACQUISITIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 25, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 24, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090224-1652
You may verify this electronic certificate
online at <http://www.nvsos.gov/>