

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INNFOCUS, 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," or "Certificate of Good Standing" 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:

DIANE F. PINCHUK

Name of Person

INNFOCUS, INC.

Firm/Company

12415 SW 136 AVENUE, UNIT 3

Address

MIAMI, FLORIDA 33186

City/State and Zip code

diane@innovia-llc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE F. PINCHUK

Name of Person

at (305) 378-2651 X325

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

2011 JUL -1 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

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. INNFOCUS, 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. 56-2392665
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 25, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 12415 SW 136 AVENUE, UNIT 3, MIAMI, FLORIDA 33186
(Principal office address)

12415 SW 136 AVENUE, UNIT 3, MIAMI, FLORIDA 33186
(Current mailing address)

8. TRANSACT ALL LAWFUL BUSINESS
(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: DIANE F. PINCHUK

Office Address: 12415 SW 136 AVENUE

MIAMI, Florida 33186
(City) (Zip code)

2011 JUL -1 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Diane F. Pinchuk
(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.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNFOCUS, 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 SEVENTEENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

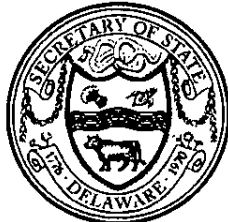
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INNFOCUS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

25th JUL - 1 AM 13: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

3685884 8300

110735185



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8868683

DATE: 06-28-11

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

A. DIRECTORS

Chairman: LEONARD PINCHUK

Address: 12415 SW 136 AVENUE
MIAMI, FLORIDA 33186

Vice Chairman: CHRISTIAN MAZZOLA

Address: 4417 NW DORAL COURT
MIAMI, FLORIDA 33178

Director: JOHN SHEETS, JR.

Address: 27481 VANTAGE CIRCLE
SAN JUAN CAPISTRANO, CA 92675

Director: SCOTT HALSTED

Address: 475 SANSOME STREET
SAN FRANCISCO, CA 94111

B. OFFICERS

President: LEONARD PINCHUK

Address: 12415 SW 136 AVENUE
MIAMI, FLORIDA 33186

Vice President: DIANE F. PINCHUK

Address: 12415 SW 136 AVENUE
MIAMI, FLORIDA 33186

Secretary: CHERYL S. JACKMAN

Address: 5256 VENTURA DRIVE, DELRAY BEACH, FLORIDA 33484

Treasurer: DIANE F. PINCHUK

Address: 12415 SW 136 AVENUE, MIAMI, FLORIDA 33186

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. LEONARD PINCHUK, PRESIDENT/DIRECTOR

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

FILED
2011 JUL -1 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA