

# F120000004661

Florida Department of State  
Division of Corporations  
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Account Number : 105256001620  
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Email Address: kbva@clearlyherbal.com

## FOREIGN PROFIT/NONPROFIT CORPORATION

Clearly Herbal, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H120002731463

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. Clearly Herbal, 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

(State or country under the law of which it is incorporated)

3. 99-0379803

(FEI number, if applicable)

4. 8/20/2012

(Date of incorporation)

5. Perpetual

(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. Highcroft, Grange Avenue Woodford Green, London, IG89JT, United Kingdom

(Principal office address)

Highcroft, Grange Avenue Woodford Green, London, IG89JT, United Kingdom

(Current mailing address)

8. 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: Business Filings Incorporated

Office Address: 515 E. Park Avenue,

Tallahassee

(City)

Florida 32301

(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.

*Mark Williams*

Mark Williams, AVP, Business Filings Incorporated

(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: BHAILAL VYAS

Address: 1001, 6340 RALEIGH STREET, ORLANDO, FLORIDA, 32835

Vice Chairman:

Address:

Director: Kalpeshbhai Bhailalvyas

Address: Highcroft, Grange Avenue Woodford Green, London, IG89JT, United Kingdom

Director: Yogesh Parmar

Address: 4000 McArthur Blvd, Suite 900 Newport Beach, Newport Beach, CA 92660

B. OFFICERS

President: Kalpeshbhai Bhailalvyas

Address: Highcroft, Grange Avenue Woodford Green, London, IG89JT, United Kingdom

Vice President:

Address:

Secretary: Bhailal Vyas

Address: Highcroft, Grange Avenue Woodford Green, London, IG89JT, United Kingdom

Treasurer: Kalpeshbhai Bhailalvyas

Address: Highcroft, Grange Avenue Woodford Green, London, IG89JT, United Kingdom

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

13.

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

14. Kalpeshbhai Bhailalvyas, President

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

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# Delaware

The First State

PAGE 1

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARLY HERBAL, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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121232867

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9989734

DATE: 11-15-12