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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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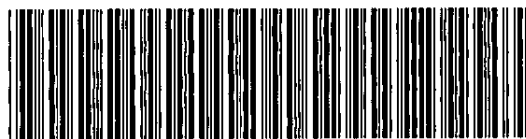
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Plenish, 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:

Mr. Lynn R. Van Horn
Name of Person

Plenish, Inc.
Firm/Company

P.O. Box 2398
Address

Ranchos de Taos, NM, 87557
City/State and Zip code

Lynn@Plenishskincare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mr. Lynn R. Van Horn at (575) 737-0732
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

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

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

2. New Mexico 3. 01-0762747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/24/2002 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. 114 Alexander Street, Suite A, Taos, NM 87571
(Principal office address)

P.O. Box 2398, Ranchos de Taos, NM 87557
(Current mailing address)

8. Open a banking relationship and Line of Credit w/ Florida bank.
(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: MARY I. BOINIS

Office Address: 1624 THATCH PALM DRIVE
BOCA RATON, Florida 33432
(City) (Zip code)

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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.

Mary I Boinis
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kristina L. Boinis

Address: P.O. Box 2398
Ranchos de Taos, NM 87557

Vice Chairman: None

Address: I

Director: Gregory S. Martin

Address: P.O. Box 2398
Ranchos de Taos, NM 87557

Director: None

Address: I

B. OFFICERS

President: Kristina L. Boinis

Address: P.O. Box 2398
Ranchos de Taos, NM 87557

Vice President: Gregory S. Martin

Address: P.O. Box 2398
Ranchos de Taos, NM 87557

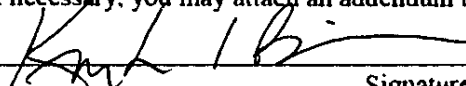
Secretary: Kristina L. Boinis

Address: P.O. Box 2398, Ranchos de Taos, NM 87557

Treasurer: Gregory S. Martin

Address: P.O. Box 2398, Ranchos de Taos, NM 87557

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. Kristina L. Boinis Chairman / President

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



NEW MEXICO PUBLIC REGULATION COMMISSION

Certificate of Good Standing and Compliance

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TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED THAT:

PLENISH, INC.
2307825

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

Business Corporation Act (53-11-1 To 53-18-12 NMSA 1978)

having filed its Articles Of Incorporation on December 24, 2002 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Public Regulation Commission which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the corporation's financial condition or business activities and practices.

This Certificate of Good Standing and Compliance expires : March 15, 2014

Dated : **April 3, 2013**

In testimony whereof, the Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the city of Santa Fe.



Stacy Starr-Garcia

Bureau Chief

Ben Hall

Chairman