

FL5000000254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

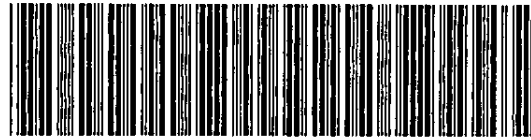
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/30/14--01015--007 \*\*78.75

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15 JAN 21 PM 3:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

W114-76939

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Natura Bisse 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," 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:

Victor Garza

Name of Person

Robert M. Gump and Company

Firm/Company

2351 W. Northwest Highway, Suite 2320

Address

Dallas, Texas 75220-4465

City/State and Zip code

vgarza@rmgtaxhelp.com

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

For further information concerning this matter, please call:

Victor Garza

at (214) 352-6198

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

December 31, 2014

VICTOR GARZA  
ROBERT M. GUMP AND COMPANY  
2351 W. NORTHWEST HWY., SUITE 2320  
DALLAS, TX 75220-4465

SUBJECT: NATURA BISSE INTERNATIONAL, INC.  
Ref. Number: W14000076939

We have received your document for NATURA BISSE INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II

Letter Number: 314A00027508

# ROBERT M. GUMP AND COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

2351 West Northwest Highway, Suite 2320, LB 127  
Dallas, Texas 75220-4431

P. O. Box 540966  
Dallas, Texas 75354-0966

Fax Line  
214-352-6796

[robertgump@rmgtaxhelp.com](mailto:robertgump@rmgtaxhelp.com)

Telephone  
214-352-6198

January 13, 2015

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Maryanne Dickey

Re: Certificate of Good Standing – State of Texas

Dear Maryanne,

Please find attached a Certificate of Fact provided by the Secretary of State.

Should you have any additional questions, do not hesitate to call.

Very truly yours,



Robert M. Gump and Company

VMG/ljp

RECEIVED  
15 JAN 21 AM 10:48  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**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. Natura Bisse 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. Texas 3. 74-2738371  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 3, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 251 O'Conner Ridge Blvd., Suite 150, Irving, Texas, 75038-6515  
(Principal office address)
- 251 O'Conner Ridge Blvd., Suite 150, Irving, Texas, 75038-6515  
(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**9. 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.*

C T Corporation System  
By: Mike Jones Mike Jones - Asst. Secy.  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

- Chairman: Veronica Fisas  
Address: Parque Tecnologico del Valles, c/ Artesan 12, Cerdanyola (Barcelona) Spain, 08920
- Vice Chairman: Jose Borrell  
Address: Parque Tecnologico del Valles, c/ Artesan 12, Cerdanyola (Barcelona) Spain, 08920
- Director: Veronica Fisas  
Address: Parque Tecnologico del Valles, c/ Artesan 12, Cerdanyola (Barcelona) Spain, 08920
- Director: Gerardo Gomez  
Address: 251 O'Conner Ridge Blvd., Suite 150, Irving, Texas, 75038-6515

15 JAN 21 PM 3:05  
STATE OF FLORIDA  
DEPARTMENT OF STATE

**B. OFFICERS**

- President: Veronica Fisas  
Address: Parque Tecnologico del Valles, c/ Artesan 12, Cerdanyola (Barcelona) Spain, 08920
- Vice President: Jose Villegas  
Address: 251 O'Conner Ridge Blvd., Suite 150, Irving, Texas, 75038-6515
- Secretary: Jose Borrell  
Address: Parque Tecnologico del Valles, c/ Artesan 12, Cerdanyola (Barcelona) Spain, 08920
- Treasurer: Jose Borrell  
Address: Parque Tecnologico del Valles, c/ Artesan 12, Cerdanyola (Barcelona) Spain, 08920

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

12. \_\_\_\_\_  
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.

13. Gerardo Gomez, CEO, Director

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

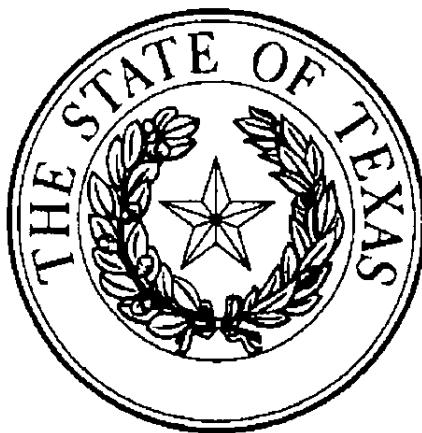
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for NATURA BISSE INTERNATIONAL, INC. (file number 134746300), a Domestic For-Profit Corporation, was filed in this office on March 03, 1995.

It is further certified that the entity status in Texas is in existence.

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15 JAN 21 PM 3:05  
SECRETARY OF STATE  
SALLAHASSEE FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 10, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 582060510003