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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

CAMBR COMPANY, INC.

Certificate of Status	0
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AT THE DIVISION OF CORPORATIONS

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10-11-03

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. CAMBR COMPANY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 13-1790880
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/18/47 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 410 Ocean Avenue, Lynbrook, New York 11563
(Principal office address)
same as above
(Current mailing address)
8. Investment in realty
(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 or Mail Drop Box NOT acceptable)
Name: Nationscorp Registered Agents, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(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.

A. S. O'Hara *ASST SECY*
(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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A. AND
11/11

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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NEW YORK

B. OFFICERS

President: ALLEN SKOLNICK

Address: 410 Ocean Avenue
Lynbrook, NY 11563

Secretary: Connie Skolnick

Address: 410 Ocean Avenue
Lynbrook, NY 11563

Asst Secretary: Richard Eisenberg

Address: 410 Ocean Avenue, Lynbrook, NY 11563

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALLEN SKOLNICK, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CAMBR COMPANY, INC. was filed on 06/18/1947, under the name of SOLGAR CO. INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SOLGAR CO. INC., changing its name to SOLGAR VITAMIN AND HERB COMPANY INC., was filed 10/13/1994.

A Certificate of Amendment SOLGAR VITAMIN AND HERB COMPANY INC., changing its name to CAMBR COMPANY, INC. , was filed 08/03/1998.



Witness my hand and the official seal of the Department of State at the City of Albany, this 14th day of October two thousand and three.

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over the official seal area.

Secretary of State

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