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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRANN DEC 14 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chromadex 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," 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:

Tom Varvaro
(Name of Person)

Chromadex Inc.
(Firm/Company)

2952 S. Daimler St.
(Address)

Santa Ana, CA 92705
(City/State and Zip code)

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For further information concerning this matter, please call:

Tom Varvaro at (630) 248-8692
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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.

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1. CHROMADEX 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. CALIFORNIA 3. 33-0880006
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01 JULY 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2952 S. DAIMLER STREET, SANTA ANA, CA 92705
(Principal office address)
2952 S. DAIMLER STREET, SANTA ANA, CA 92705
(Current mailing address)

8. ANALYTICAL LABORATORY
(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: Mark Roman

Office Address: 13161 56th CT STE 201

Clearwater, Florida 33760
(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.

Mark Roman
(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:

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

A. DIRECTORS

Chairman: FRANK JAKSCH JR

Address: 2952 S. DAIMLER ST, SANTA ANA, CA 92705

Vice Chairman: MARK GERMAIN

Address: 2952 S. DAIMLER ST, SANTA ANA, CA 92705

Director: KEVIN JAKSCH,

Address: 2952 S. DAIMLER ST, SANTA ANA, CA 92705

Director: _____

Address: _____

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B. OFFICERS

President: FRANK JAKSCH JR

Address: 2952 S. DAIMLER ST, SANTA ANA, CA 92705

Vice President: TOM VARVARO

Address: 2952 S. DAIMLER ST, SANTA ANA, CA 92705

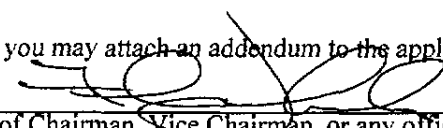
Secretary: MARK GERMAIN

Address: 2952 S. DAIMLER ST, SANTA ANA, CA 92705

Treasurer: _____

Address: _____

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

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

14. FRANK JAKSCH JR PRESIDENT & CHAIRMAN CHROMADEX INC.
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **22ND** day of **FEBRUARY, 2000**, **CHROMADEX, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **December 2, 2004**.



Kevin Shelley
KEVIN SHELLEY
Secretary of State