

F05000002695

Division of Corporations

CORPORATION SYSTEM

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FOREIGN PROFIT QUALIFICATION

Light Force Water Source, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Light Force Water Source, 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. Virginia 3. 20-1094222
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/09/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2965 Colonnade Drive, Suite 300, Roanoke, VA 24018
(Principal office address)

same
(Current mailing address)

8. Wholesale distributor of sports energy drink
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: [Signature] Agusha Putty
(Registered agent's signature) Vice President
and Assistant Secretary

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
FL

A. DIRECTORS

Chairman: Marc E. Taubman

Address: 2965 Colonnade Drive, Suite 300
Roanoke, VA 24018

Vice Chairman: _____

Address: _____

Director: Nanette B. Taubman

Address: 2965 Colonnade Drive, Suite 300
Roanoke, VA 24018

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Nanette B. Taubman

Address: 2965 Colonnade Drive, Suite 300
Roanoke, VA 24018

Vice President: _____

Address: _____

Secretary: Nanette B. Taubman

Address: 2965 Colonnade Drive, Suite 300 Roanoke, VA 24018

Treasurer: Marc E. Taubman

Address: 2965 Colonnade Drive, Suite 300 Roanoke, VA 24018

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

✓ 13. *Nanette B. Taubman*
(Signature of Director or Officer listed in number 12 of the application)

14. Nanette B. Taubman, President
(Typed or printed name and capacity of person signing application)

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FALLS CHURCH, VA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

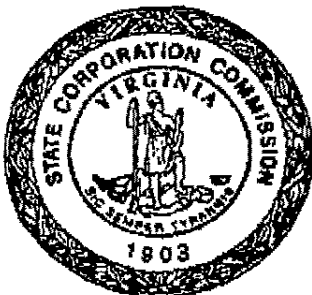
Light Force Water Source, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 09, 2004.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
April 18, 2005*



Joel H. Beck
Joel H. Beck, Clerk of the Commission