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Division of Corporations  
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From: Account Name : MINTMIRE & ASSOCIATES  
Account Number : I19990000043  
Phone : (561)832-5696  
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**FOREIGN PROFIT QUALIFICATION**  
**BIO-ONE CORPORATION**

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 16, 2000

MINTMIRE & ASSOCIATES

SUBJECT: BIO-ONE CORPORATION  
REF: W00000020211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must be listed in #9 of the application.

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) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

FAX Aud. #: H00000043168  
Letter Number: 200A00044157

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TALLAHASSEE, FLORIDA

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 2000

MINTMIRE & ASSOCIATES

SUBJECT: BIO-ONE CORPORATION  
REF: W00000020211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active entity upon the records of this office. Please correct the document accordingly.

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) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

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Letter Number: 500A00045243

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TALLAHASSEE, FLORIDA

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

# 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. BIO-ONE CORPORATION

(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. Nevada

(State or country under the law of which it is incorporated)

3. 65-0815746

(FEI number, if applicable)

4. February 24, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 30 May 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 290 Waymont Court, Suite 120, Lake Mary, FL 32746

(Current mailing address)

8. Naturopathic & Nutritional Products and Services

(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: Donald F. Mintmire, P.A.  
Office Address: 265 Sunrise Avenue, Suite 204  
Florida, Palm Beach  
(Zip code) 33480

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.*

Donald F. Mintmire, P.A.  
265 Sunrise Avenue, Suite 204  
Palm Beach, FL 33480  
Palm Beach County

  
(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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Mintmire & Associates  
265 Sunrise Avenue  
Suite 204  
Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA

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MINTMIRE & ASSOCIATES

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Co-Chairman: Armand Dauplaise  
Address: 290 Waymont Ct., Suite 120  
Lake Mary, FL 32746

Co-Chairman: Kevin Lockhart  
Address: 290 Waymont Ct., Suite 120  
Lake Mary, FL 32746

Director:  
Address:

Director:  
Address:

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Armand Dauplaise  
Address: 290 Waymont Ct., Suite 120  
Lake Mary, FL 32746

Vice President:  
Address:

Secretary: Kevin Lockhart  
Address: 290 Waymont Ct., Suite 120  
Lake Mary, FL 32746

Treasurer:  
Address:

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

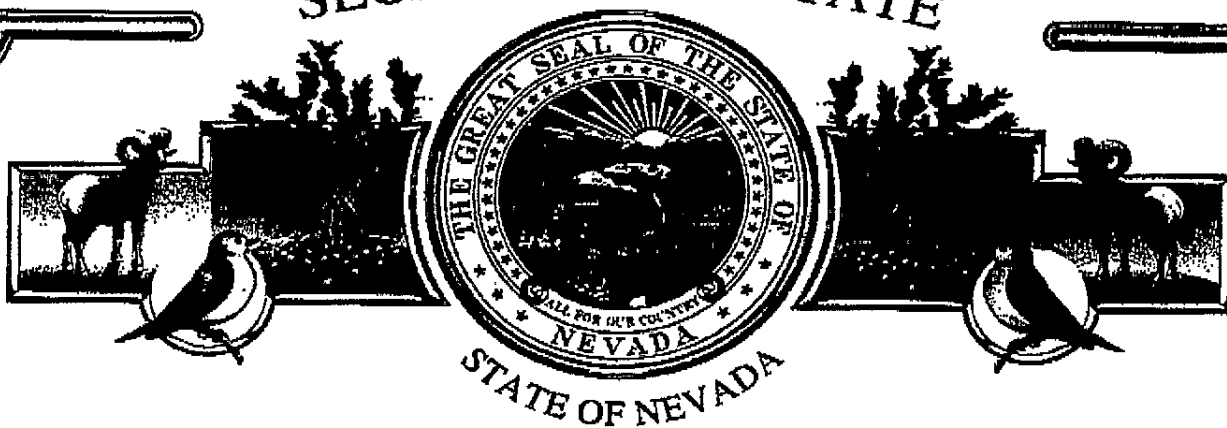
13. Armand Dauplaise  
(Signature of Chairman, Vice Chairman,  
or any officer listed in number 12 of the application)

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

H000000431684

Mintmire & Associates  
265 Sunrise Avenue  
Suite 204  
Palm Beach, FL 33480

## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BIO-ONE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 24, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on August 9, 2000.



*Dean Heller*

Secretary of State

By

*Laquelline Warr*  
Certification Clerk

Mintmire & Associates  
265 Sunrise Avenue  
Suite 204  
Palm Beach, FL 33480