



Amway Corporation, 7575 Fulton Street East, Ada, Michigan 49355-0001
Legal Division

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Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
409 E. Gaines St.
Tallahassee, FL 32301

100001364841
-12/28/94--01100--004
****87.50 ****87.50

Dear Sir or Madam:

Enclosed please find the properly executed forms of Application for Renewal of Registration of Corporate Name together with a Certificate of Good Standing and our check in the amount of \$87.50 to cover the renewal fee.

Kindly forward a new renewal form with evidence of filing.

If you have any questions regarding this matter, please feel free to contact me directly at 616-676-6103.

Sincerely,

Cindy Chapman

Cindy Chapman
Paralegal

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STATE
TALLAHASSEE, FLORIDA


Name	11/5/95
Availability	dec
Document Examined	cc/jg encls.
Updater	DEC
Verifier	DEC
W. P. Verifier	DEC

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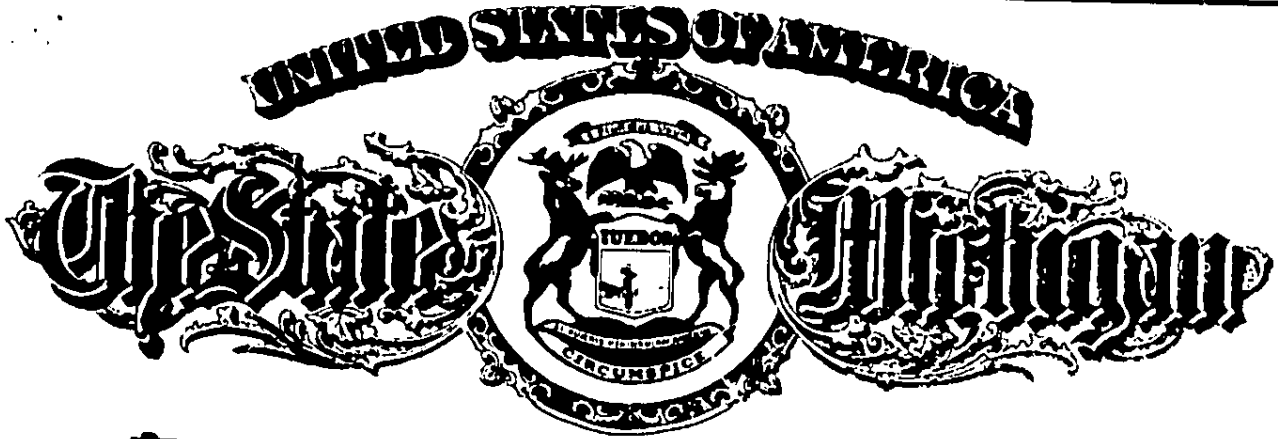
APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. Anway Corporation
(Name of corporation adding the word "INCORPORATED," "COMPANY," or "CORPORATION," or the abbreviation "CORP.," "INC.," or "CO." 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. Michigan
(State or country under the laws of which it is incorporated)
3. September 6, 1949
(Date of Incorporation)
4. 38-1736584
(Federal employer identification number, if applicable)
5. 7575 East Fulton Road, Ada, MI 49355-7410
(Current mailing address)
6. Manufacturing and distribution of a wide variety of consumer goods and services.

(Brief description of the nature of the business in which it is engaged.)
7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.
8. 
(Signature of Chairman, Vice Chairman, or officer)
9. Kim S. Mitchell, Assistant Secretary
(Name and capacity of person signing application)

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Michigan Department of Commerce

Lansing, Michigan

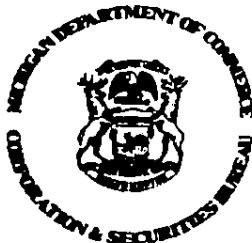
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This is to Certify That

AMWAY CORPORATION

was validly incorporated on September 6, 1949, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 30th day of November, 1994.

Carl L. Jor , Director
Corporation & Securities Bureau