Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000010071 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number Phone

: 110432003053 : (305)672-0686

Fax Number

: (305)672-9110

OO MAR -6 PH 8 25
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

mt 37

FOREIGN PROFIT QUALIFICATION

webnutrition.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

OO HAR -6 PM 4: 58

Electronic Filing Menu

Corporate Filing

Public Access Heip



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: WEBNUTRITION.COM, INC.

REF: W00000005914

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

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within some days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, Diese call (850) 487-6097.

Michael Mays Document Specialist FAX Aud. #: H00000010071 Letter Number: 400A00012281



Secretary of State

March 6, 2000

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: WEBNUTRITION.COM, INC.

REF: W00000005914

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.

Please list the street address of each officer/director.

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) 487-6097.

Michael Mays Document Specialist FAX Aud. #: H00000010071 Letter Number: 400A00012281

H00000010071

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. webnutrition.com, Inc.	
(Name of corporation: must include the word "INCORPO abbreviations of like import in language as will clearly in partnership if not so contained in the name at present.)	DRATED", "COMPANY," "CORPORATION" or words or dicate that it is a corporation instead of a natural person or
2 Delaware (State or country under the law of which it is incorporated)	365-0985847
· ·	(FEI number, if applicable)
4. February 25, 2000	5_perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing this application	•
(Date first transacted business in Florida, (See Section 607.)	501, 607.1502, and 817.155, F.S.)
7. 1700 SE Ranch Rd	
Jupiter, FL 33478	SE TALL
(Current mailing	address)
8. Purpose of corporation to be carried out in Florida: 2	all activities permitted under applicable law
9. Name and street address of Florida registered agent: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach, FL 33139	第4 6 L
10. Registered agent's acceptance:	
Having been named as registered agent and to accept so the place designated in this application, I hereby accept in this capacity. I further agree to comply with the promplete performance of my daties, and I am familiar registered agent. By: Corporate Creations Enterpri Andreas M. Kelly, Assistant	the appointment as registered agent and agree to act rovisions of all statutes relative to the proper and with and accept the obligations of my position as see anc.

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

(305) 672-0686

H00000010071

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Tony F. Musso 1700 SE Ranch Rd Jupiter FL 33478

B. OFFICERS

PRESIDENT Tony F. Musso 1700 SE Ranch Rd Jupiter FL 33478

SECRETARY

TREASURER

OO MAR -6 PH 8: 2:
SECRETARY OF STATE
TALL ALLA COME

13. Signature of an officer listed in item 12: By:	
by A.M. Kelly as attorney-in-fact	
Name: Tony F. Musso	
Title: Vice President	
Date: March 6, 2000	

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEBNUTRITION.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, "A.D. 2000.

00 MAR -6 PM 8: 25
SECRETARY OF STATE
TALLAHASSEF FLORIDA



Edward J. Freel, Secretary of State

3183823 8300

001096620

AUTHENTICATION:

0282881

DATE:

02-28-00