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KRAMER, GREEN, ZUCKERMAN, KAHN & GREEN
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August 14, 2000

VIA CERTIFIED MAIL

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 21st Century Laboratories, Inc.
File No. 822.1

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-08/16/00--01105--001
*****70.00 *****70.00

ROBERT M. KRAMER
MITCHELL F. GREEN
LESLIE H. ZUCKERMAN
HOWARD N. KAHN
CRAIG M. GREENE
ROBERT I. BUCHSBAUM
OF COUNSEL
STEPHEN M. BEYER, P.A.
MARK D. COHEN, P.A.

Dear Sir/Madam:

F-4806

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida together with a transmittal letter and a check payable to the Florida Department of State in the amount of \$70.00.

Please file the enclosed application and return to me verification of filing.

Should you have any questions, please contact the undersigned at your earliest convenience.

Thank you for your assistance.

Sincerely,

KRAMER, GREEN, ZUCKERMAN,
KAHN & GREENE, P.A.

Robert M. Kramer
Robert M. Kramer

RMK/slt
Encls.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 21ST CENTURY LABORATORIES, 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:

JIM JUMPETER

(Name of Person)

21ST CENTURY LABORATORIES, INC.

(Firm/Company)

2119 SOUTH WILSON ST

(Address)

TEMPE AZ 85282-2034

(City/State/Zip)

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TALLAHASSEE FLORIDA

Should you need to call someone concerning this matter, please call:

JIM JUMPETER
(Name of Person)

at (480) 966-8201 EXT 20
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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.*

1. 21ST CENTURY LABORATORIES, Inc.

(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. ARIZONA

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

3. 86-0733414

(FEI number, if applicable)

4. 4/23/1993

(Date of incorporation)

5. PERPETUAL

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

6. July 1, 2000

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

7. 5100 NW 33RD AVE., STE 246

FT LAUDERDALE FL 33309

(Current mailing address)

8. SALES OF VITAMINS AND NUTRITIONAL PRODUCTS AT WHOLESALE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

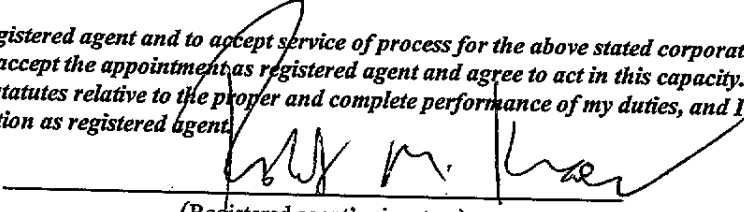
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ROBERT M. KRAMER

Office Address: 4000 Hollywood Blvd # 485-South
Hollywood, Florida, 33021
(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.


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

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

Chairman: STEVEN P. SNYDER

Address: 2119 S. WILSON ST
TEMPE AZ 85282-2034

Vice Chairman: _____

Address: _____

Director: DHANA SEKARAN

Address: 2119 S. WILSON ST
TEMPE AZ 85282-2034

Director: _____

Address: _____

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

President: STEVEN P. SNYDER

Address: 2119 S. WILSON ST
TEMPE AZ 85282-2034

Vice President: _____

Address: _____

Secretary: STEVEN P. SNYDER

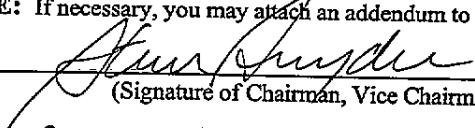
Address: 2119 S. WILSON ST
TEMPE AZ 85282-2034

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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. STEVEN P. SNYDER, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****TWENTY-FIRST CENTURY LABORATORIES, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on April 23, 1993.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
26th day of July, 2000, A. D.*



Brian C. McNeil
Executive Secretary

BY: *Sofia Algerie*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA