

CAPITAL UNIT FIN.
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FOR CORP CC4CUS

Canadian Direct Response

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*****87.50 *****87.50

7/16

RECEIVED
02 JUL 10 AM 11:07
TALLAHASSEE, FL 32301
STATE OF FLORIDA

W02-19883

- ___ Art of Inc. File
- ___ LTD Partnership File
- ☒ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
02 JUL 16 PM 2:14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Signature _____

Requested by: AW 7/10

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2002

CAPITAL CONNECTION

SUBJECT: CANADIAN DIRECT RESPONSE CO.
Ref. Number: W02000019883

We have received your document for CANADIAN DIRECT RESPONSE CO. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 302A00042873

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

INCOMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Canadian Direct Response Co.

(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. Nova Scotia, Canada

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

3. _____

(FEI number, if applicable)

4. May 1, 2002

(Date of incorporation)

5. Perpetual

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

6. July 1, 2002

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

7. 5841 Corporate Way, Suite 200

West Palm Beach, Florida 33407

(Current mailing address)

8. SALES OF VITAMINS AND NUTRITIONAL SUPPLEMENTS

(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: Bruce W. Parrish, Jr.

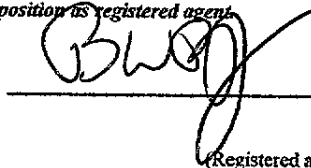
Office Address: 105 S. Narcissus Avenue, Suite 412

West Palm Beach Florida, 33401

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS (Street addresses only • P.O. Box NOT acceptable)

Chairman: Lionel Pasen

Address: 39 Glen Rush Blvd, Toronto, ONT M5N2T6

Vice Chairman: _____

Address: _____

Director: Thomas J. Skola

Address: 501 Brickell Key Dr, Ste 602, Miami, FL 33131

Director: _____

Address: _____

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

President: LIONEL PASEN

Address: 39 Glen Rush Blvd, Toronto, ONT M5N2T6

Vice President: _____

Address: _____

Secretary: THOMAS J. SKOLA

Address: 501 BRICKELL KEY DR, STE 602, MIAMI, FL 33131

Treasurer: SHERY MAZORRA

Address: 3615 B RD., LOXAHATCHEE, FL 33470

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. SHERY MAZORRA, TREASURER

(Typed or printed name and capacity of person signing application)



Nova Scotia

CERTIFICATE OF STATUS

Registry Number

3065617

I hereby certify that according to the records of this office

CANADIAN DIRECT RESPONSE CO.

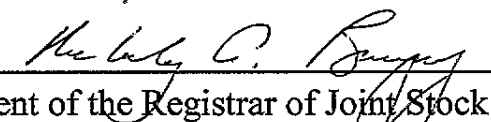
was incorporated on May 1, 2002 under the Companies Act of
Nova Scotia as an unlimited liability company

and is a valid and subsisting company.

I further certify that according to the records of this office

CANADIAN DIRECT RESPONSE CO.

was registered under the Corporations Registration Act of Nova Scotia on May
1, 2002 and the certificate is still in force.


Agent of the Registrar of Joint Stock Companies

May 30, 2002

Date of Issue