



# F02000003682

ACCOUNT NO. : 072100000032

REFERENCE : 664689 7108498

AUTHORIZATION :

*Patricia Pigjits*

COST LIMIT : \$ 78.75

ORDER DATE : July 16, 2002

ORDER TIME : 2:15 PM

ORDER NO. : 664689-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq  
Becker & Poliakoff, P.a.  
Suite 100  
5201 Blue Lagoon Drive  
Miami, FL 33126

RECEIVED  
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FOREIGN FILINGS

900006454259--1

NAME: LIPOBAN (BAHAMAS) LTD.

\*\*\*THIS IS A BAHAMIAN CORPORATION AND THEY CONSIDER "LTD"  
TO BE A CORPORATE SUFFIX\*\*\*

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2002

CSC  
DARLENE WARD

SUBJECT: LIPOBAN (BAHAMAS) LTD.  
Ref. Number: W02000020698

We have received your document for LIPOBAN (BAHAMAS) LTD. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6097.

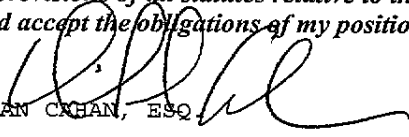
Marsha Thomas  
Document Specialist

Letter Number: 902A00043987

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02 JUL 17 PM 2:22  
TALLAHASSEE, FLORIDA

**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. LIPOBAN (BAHAMAS) LTD.. 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. BAHAMAS 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 27, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. CHARLOTTE HOUSE, CHARLOTTE AND SHIRLEY STREETS, NASSAU, BAHAMAS  
(Principal office address)  
Charlotte House, Charlotte and Shirley Streets, Nassau, Bahamas  
(Current mailing address)
8. The sale of dietary and vitamin non-prescription 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: RICHARD J. ALAN CAHAN, ESQ.  
Office Address: 5201 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, Florida 33126  
(City) (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.*  
  
RICHARD J. ALAN CAHAN, ESQ.  
(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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JUL 17 PM 2:22  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BUSINESS MANAGEMENT LTD.

Address: CHARLOTTE HOUSE, CHARLOTTE AND SHIRLEY STREETS, NASSAU, BAHAMAS

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: BUSINESS MANAGEMENT LTD.

Address: CHARLOTTE HOUSE, CHARLOTTE AND SHIRLEY STREETS, NASSAU, BAHAMAS

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

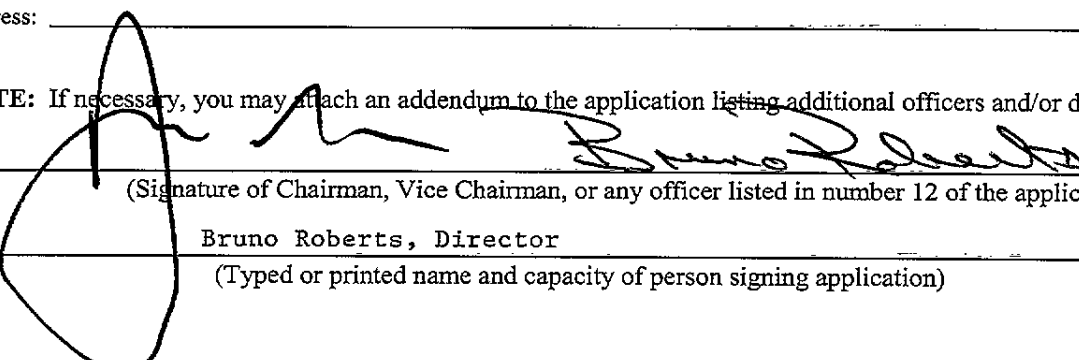
Secretary: BUSINESS MANAGEMENT LTD.

Address: CHARLOTTE HOUSE, CHARLOTTE AND SHIRLEY STREETS, NASSAU, BAHAMAS

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Bruno Roberts, Director  
(Typed or printed name and capacity of person signing application)

FILED  
02 JUL 17 PM 2:22  
TALLAHASSEE, FLORIDA



*Commonwealth of The Bahamas*

IBC 01

*The International Business Companies Act*

(No. 45 of 2000)

## *Certificate of Incorporation*

(SECTION 16)

No. 124305 B

Lipoban (Bahamas) Ltd.

I, CEDRIC F. MOXEY, Assistant Registrar General, the Commonwealth of The Bahamas do hereby certify pursuant to the International Business Companies Act 2000, (No. 45 of 2000) that all the requirements of the said Act in respect of incorporation have been satisfied, and that

Lipoban (Bahamas) Ltd.

is incorporated in the Commonwealth of The Bahamas as an International Business Company  
this 27th day of June, 2002  
**CERTIFIED TO BE A TRUE COPY  
OF THE ORIGINAL DOCUMENT**

Miranda Munroe-Evans

Notary Public

Notary License # 458

Date July 2nd/2002

Given under my hand and seal  
At Nassau in the Commonwealth  
of The Bahamas

Assistant Registrar General