

FD2000004207

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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-08/16/02--01065--002
*****70.00 *****70.00

SUBJECT: SMARTER HEALTH CORPORATION

(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:

Allen L. Weber

(Name of Person)

SMARTER HEALTH CORPORATION

(Firm/Company)

9048 Spindletree Way

(Address)

Jacksonville, FL 32256

(City/State and Zip code)

For further information concerning this matter, please call:

Allen L. Weber

(Name of Person)

at (904) 519-00550

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

J. BRYAN AUG 20 2002

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.

FILED
2002 AUG 16 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. SMARTER HEALTH 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. DEL

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

3. 22-3859191

(FEI number, if applicable)

4. JULY 10, 2002

(Date of incorporation)

5. PERPETUAL

(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. 9048 SPINDLETREE WAY JACKSONVILLE FL 32256

(Principal office address)

9048 SPINDLETREE WAY JACKSONVILLE FL 32256

(Current mailing address)

8. RETAIL AND WHOLESALE HEALTH PRODUCTS

(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: ALLEN L. WEBER

Office Address: 9048 SPINDLETREE WAY

JACKSONVILLE

(City)

Florida 32256

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALLEN L. WEBER
Address: 9048 SPINDLETREE WAY
JACKSONVILLE FL 32256

Vice Chairman: JUN TANG
Address: 9048 SPINDLETREE WAY
JACKSONVILLE FL 32256

Director:

Address:

Director:

Address:

B. OFFICERS

President: JUN TANG
Address: 9048 SPINDLETREE WAY JACKSONVILLE FL 32256

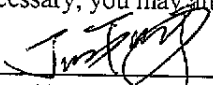
Vice President: ALLEN L. WEBER
Address: 9048 SPINDLETREE WAY JACKSONVILLE FL 32256

Secretary: ALLEN L. WEBER
Address: 9048 SPINDLETREE WAY JACKSONVILLE FL 32256

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. VICE CHAIRMAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

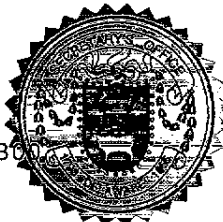
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMARTER HEALTH CORPORATION" 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 TWELFTH DAY OF JULY, A.D. 2002.

FILED
2002 AUG 16 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1880532

DATE: 07-12-02