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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 203-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Tahitian Noni International, Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

2-14-04

**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. Tahitian Noni International, 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. Utah 3. 87-0549188
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/1995 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. 333 West River Park Dr., Provo, UT 84604
(Principal office address)
P.O. Box 4000 Orem, UT 84059
(Current mailing address)

8. See Attachment
(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: c/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Heidi M. Kersch, Asst. Secretary
(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: *SEE ATTACHMENT*

A. DIRECTORS

Chairman: Kenny O. Asay

Address: 333 West River Park Dr.

Provo, UT 84604

Vice Chairman:

Address:

Director: Kim S. Asay

Address: 333 West River Park Dr.

Prove , UT 84604

Director: Calvin D. Olsen

Address: 333 West River Park Dr.

Provo, UT 84604

B. OFFICERS

SEE ATTACHMENT

President: Kelvin D. Olsen

Address: 333 West River Park Dr.

Provo, UT 84604

Vice President:

Address:

Secretary: J. Benjamin Tyler

Address: 333 West River Park Dr. Provo, UT 84604

Treasurer: Robert A. Hill

Address: 333 West River Park Dr. Provo, UT 84604

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Benjamin Tyler, Secretary

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

Attachment to Florida

Purpose Clause

To engage in any and all lawful act or activity for which corporations may be incorporated under the Act.

Officers & Directors

1. Full Name: Kelvin D. Olsen
Officer/Director: Officer, Director *President*
Director's Title: Other Director
Business Address: 333 West River Park Dr.
City: Provo
State: UT
ZIP Code: 84604
2. Full Name: Robert A. Hill
Officer/Director: Officer *Treasurer*
Business Address: 333 West River Park Dr.
City: Provo
State: UT
ZIP Code: 84604
3. Full Name: J. Benjamin Tyler
Officer/Director: Officer *Secretary*
Business Address: 333 West River Park Dr.
City: Provo
State: UT
ZIP Code: 84604
4. Full Name: Robert A. Hill
Officer/Director: Officer *Assistant Secretary*
Business Address: 333 West River Park Dr.
City: Provo
State: UT
ZIP Code: 84604
5. Full Name: H. Michael Drake
Officer/Director: Officer *Assistant Secretary*
Business Address: 333 West River Park Dr.
City: Provo
State: UT
ZIP Code: 84604
6. Full Name: Stephen P. Story
Officer/Director: Director
Director's Title: Other Director
Business Address: 333 West River Park Dr.
City: Provo
State: UT

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ZIP Code:

84604

7. Full Name:
Officer/Director:
Director's Title:
Business Address:
City:
State:
ZIP Code:

John J. Wadsworth
Director
Other Director
333 West River Park Dr.
Provo
UT
84604

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

02/11/2004
1286116-014202112004-347568

CERTIFICATE OF EXISTENCE

Registration Number:	1286116-0142
Business Name:	TAHITIAN NONI INTERNATIONAL, INC.
Registered Date:	November 13, 1995
Entity Type:	Corporation
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code