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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

LE-NATURE'S, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILE

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.

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SECRETARY OF
TALLAHASSEE, F

1. LE-NATURE'S, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 25-1777852
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/01/1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/01/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11 LLOYD AVE., LATROBE, PA. 15650
(Principal office address)
- (Current mailing address)

8. MANUFACTURERS AND WHOLESALERS OF BOTTLED WATER 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 NOT acceptable)

Name: CT CORPORATION SYTEMOffice Address: 1200 SOUTH PINE ISLAND
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.

CT Corporation System

By:



(Registered agent's signature)

STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY

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:

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A. DIRECTORSChairman: GREGORY J. PODLUCKY

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Address: 11 ELEVEN LLOYD AVENUESECRETARY OF STATE
TALLAHASSEE, FLORIDALATROBE, PA. 15650

Vice Chairman: _____

Address: _____

Director: FORD S. BARTHOLOWAddress: c/o GEORGE K. BAUM CAPITAL PARTNERS, L.P., 12 WYANDOTTE PLAZA, 120 WEST 12TH ST.KANSAS CITY, MO 64105Director: VENTIA E. FIELDSAddress: c/o SMITH WHILEY & COMPANY, 1007 CHURCH STREETEVANSTON, IL 60201**B. OFFICERS**President: GREGORY J. PODLUCKY - CHIEF EXECUTIVE OFFICERAddress: 11 LLOYD AVENUELATROBE, PA. 15650Vice President: ROBERT B. LYNN - SR. VICE PRESIDENTAddress: 11 LLOYD AVENUELATROBE, PA. 15650Secretary: TAMMY ANDREYCAKAddress: 11 LLOYD AVE., LATROBE, PA. 15650Treasurer: DAVID E. GETZIK - CHIEF FINANCIAL OFFICERAddress: 11 LLOYD AVE., LATROBE, PA. 15650

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

13.  - CFO

(Signature of Director or Officer listed in number 12 of the application)

14. DAVID E. GETZIK, CHIEF FINANCIAL OFFICER

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

Delaware

The First State

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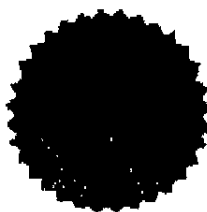
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LE-NATURE'S, INC." 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 THIRD DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3517999

DATE: 12-03-04

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TOTAL P.02
TOTAL P.04