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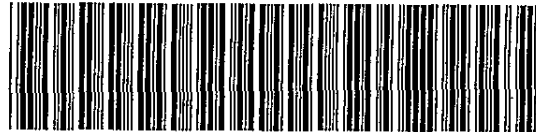
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TALLAHASSEE, FLORIDA

2005 JUL 22 P 1:04

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Nutrition Inc.
(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:

Moises Blumen
(Name of Person)
International Nutrition, Inc.
(Firm/Company)
2881 East Oakland Park Blvd.
(Address)
Ft. Lauderdale, FL 33306
(City/State and Zip code)

For further information concerning this matter, please call:

Moises Blumen at (954) 315 1707
(Name of Person) (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

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**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. International Nutrition Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 51-0214528
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 20, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will commence August 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2881 East Oakland Park Blvd., Ft. Lauderdale, FL 33306
(Principal office address)

Same
(Current mailing address)

8. Develop and market food 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)

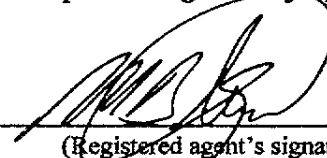
Name: Moises Blumen

Office Address: 2881 East Oakland Park Blvd.
Ft. Lauderdale, Florida 33306
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Moises Blumen

Address: 2881 East Oakland Park Blvd.
Ft. Lauderdale, FL 33306

Vice Chairman: Sam D. Dewar

Address: 2881 East Oakland Park Blvd.
Ft. Lauderdale, FL 33306

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Moises Blumen

Address: 2881 East Oakland Park Blvd.
Ft. Lauderdale, FL 33306

Vice President: Sam D. Dewar

Address: 2881 East Oakland Park Blvd.
Ft. Lauderdale, FL 33306

Secretary: Sam D. Dewar

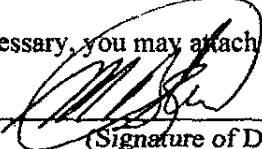
Address: 2881 East Oakland Park Blvd., Ft. Lauderdale, FL 33306

Treasurer: _____

Address: _____

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

13.  Sam D. Dewar
(Signature of Director or Officer listed in number 12 of the application)

14. Moises Blumen, President ; Sam D. Dewar
(Typed or printed name and capacity of person signing application)
Vice President
Secretary

Delaware

PAGE 1

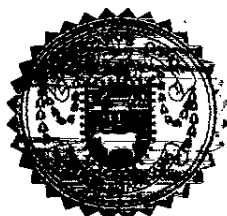
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL NUTRITION, 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 FOURTEENTH DAY OF JULY, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4019757

DATE: 07-14-05