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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

AJG BRANDS, INC.

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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.
- AJG Brands, 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

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

3. _____

(FEI number, if applicable)

- 4.
- July 31, 2006

(Date of incorporation)

- 5.
- Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

- 7.
- Suite 410, Boca Corporate Center I, 2101 N.W. Corporate Boulevard, Boca Raton, Florida 33431

(Principal office address)

Suite 410, Boca Corporate Center I, 2101 N.W. Corporate Boulevard, Boca Raton, Florida 33431

(Current mailing address)

- 8.
- Developing, manufacturing, marketing and distributing healthcare focused consumer 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: 1-903-444-1111

(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth S. Kornman

Address: c/o Interleukin Genetics, Inc., 135 Beaver Street, Waltham, MA 02452

Director: _____

Address: _____

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B. OFFICERS

President: Kenneth S. Kornman

Address: c/o Interleukin Genetics, Inc., 135 Beaver Street, Waltham, MA 02452

Vice President: _____

Address: _____

Secretary: Ramon Mohanlal

Address: c/o Interleukin Genetics, Inc., 135 Beaver Street, Waltham, MA 02452

Treasurer: John McCabe

Address: c/o Interleukin Genetics, Inc., 135 Beaver Street, Waltham, MA 02452

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

13. H. H. H. H. H.

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

14. JOHN J. MCCABE TREASURER

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

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AJG BRANDS, 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AJG BRANDS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4990850

DATE: 08-22-06

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