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Florida Department of State
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07 MAR 26 AM 11:12
FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CSC TXT #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

SUNLIFE NUTRITION, INC.

Certificate of Status	0
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D. WHITE MAR 21 2007

**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. Sunlife 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

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

3. 06-1724753

(FEI number, if applicable)

4. April 5, 2004

(Date of incorporation)

5. Perpetual

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

6. Not prior to registration

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

7. 516 NW 20th Street, Fort Lauderdale, FL 33311

(Principal office address)

516 NW 20th Street, Fort Lauderdale, FL 33311

(Current mailing address)

8. To engage in any lawful act or activities for which corporations may be organized.

(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: **Rainer Schindler**

Office Address: **516 NW 20th Street**

Ft. Lauderdale, Florida **33311**
(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.


(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rainer Schindler

Address: 516 NW 20th Street, Fort Lauderdale, FL 33311

Vice Chairman: _____

Address: _____

Director: Markus Hedenkamp

Address: c/o Sunlife Nutrition, Inc.

516 NW 20th Street, Fort Lauderdale, FL 33311

Director: Klaus Hedenkamp

Address: c/o Sunlife Nutrition, Inc.

516 NW 20th Street, Fort Lauderdale, FL 33311

B. OFFICERS

President: Klaus Hedenkamp

Address: c/o Sunlife Nutrition, Inc.

516 NW 20th Street, Fort Lauderdale, FL 33311

Vice President: Markus Hedenkamp

Address: c/o Sunlife Nutrition, Inc.

516 NW 20th Street, Fort Lauderdale, FL 33311


Secretary: Rainer Schindler

Address: 516 NW 20th Street, Fort Lauderdale, FL 33311

Assistant Secretary: Christopher J. Verstrate, Esq.

Address: c/o McGuireWoods LLP, Suite 4100, 77 West Wacker, Chicago, Illinois 60601

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

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

14. Christopher Verstrate, Asst Secretary
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNLIFE 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 TWENTY-SIXTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNLIFE NUTRITION, INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2004.

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

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

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07 MAR 26 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3786080 8300

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5538094

070359516

DATE: 03-26-07