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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Tahitian Noni International USA, Inc. d/b/a Tahitian

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J. Shivers MAY 14 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. TAHITIAN NONI INTERNATIONAL USA, INC.

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

TAHITIAN NONI INTERNATIONAL USA, INCORPORATED

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

2. UTAH

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

3. Applied for

(FEI number, if applicable)

4. 1/6/1999

(Date of incorporation)

5. _____

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

6. March 19, 2007

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

7. 333 WEST RIVER PARK DRIVE, PROVO UTAH 84604

(Principal office address)

333 WEST RIVER PARK DRIVE, PROVO UTAH 84604

(Current mailing address)

8. To engage in any and all lawful acts and activities for which corporations may presently or hereafter 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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: _____

(Registered agent's signature)

James Martin
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. DIRECTORS


Chairman: Kerry O. Asay
Address: 333 West River Park Drive
Provo Utah 84604
Vice Chairman: Kim S. Asay
Address: 333 West River Park Drive
Provo Utah 84604
Director: Kim S. Asay
Address: 333 West River Park Drive
Provo Utah 84604
Director: Kelvin D. Olsen
Address: 333 West River Park Drive
Provo Utah 84604

B. OFFICERS

President: Kerry O. Asay
Address: 333 West River Park Drive
Provo Utah 84604
Vice President: Kelvin D. Olsen
Address: 333 West River Park Drive
Provo Utah 84604
Secretary: Richard C. Rife
Address: 333 West River Park Drive, Provo Utah 84604
Treasurer: Randall N. Smith
Address: 333 West River Park Drive, Provo Utah 84604

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

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. RICHARD C. RIFE, CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

**TAHITIAN NONI INTERNATIONAL USA, INC.
OFFICERS AND DIRECTORS**

Kerry O. Asay President/CEO/Director
333 West River Park Drive
Provo Utah 84604

Kim S. Asay VP/Director
333 West River Park Drive
Provo Utah 84604

Kelvin D. Olsen VP/Director
333 West River Park Drive
Provo Utah 84604

John J Wadsworth VP/Director
333 West River Park Drive
Provo Utah 84604

Stephen P. Story VP/Director
333 West River Park Drive
Provo Utah 84604

Randall N. Smith CFO/Treasurer
333 West River Park Drive
Provo Utah 84604

Richard C. Rife Corporate Secretary/General Counsel
333 West River Park Drive
Provo Utah 84604



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146785
Salt Lake City, UT 84114-6785
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 (Utah Residents)
Fax: (801) 530-4438
Web Site: <http://www.commerce.utah.gov>

05/10/2007
1435609-014205102007-492647

CERTIFICATE OF EXISTENCE

Registration Number:	1435609-0142
Business Name:	TAHITIAN NONI INTERNATIONAL USA, INC.
Registered Date:	January 06, 1999
Entity Type:	Corporation - Domestic - Profit
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

Kathy Berg
Director
Division of Corporations and Commercial Code