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September 19, 2007

VIA FEDERAL EXPRESS

Florida Secretary of State
New Filing Section
Division of Corporations
Clifton Building
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Tallahassee, Florida 32301

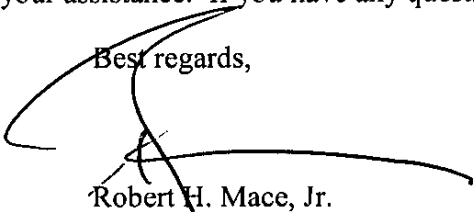
Re: Mona Vie, Inc. – Application by Foreign Corporation

Dear Sir or Madam :

Enclosed for filing in your office is an originally executed Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Mona Vie, Inc., together with a check in the amount of \$70.00 in payment of the required filing fees, and the completed Cover Letter.

Thank you very much for your assistance. If you have any questions, please call me.

Best regards,



Robert H. Mace, Jr.
Paralegal

Enclosures

cc: David L. Robbins, Esq.

ATTORNEYS AT LAW

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CLIENT/MATTER NUMBER
080085-0101

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MONAVIE, 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:

AMY COWLEY
(Name of Person)

MONAVIE, INC.
(Firm/Company)

10757 S. RIVERFRONT PKWY, SUITE 110
(Address)

SOUTH JORDAN, UT. 84095
(City/State and Zip code)

For further information concerning this matter, please call:

MIKE SEELEY at (801) 748, 3262
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. MONAVIE, 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. UTAH 3. 38-3740948
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/01/2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1, 2007 (PARENT COMPANY REGISTERED: MONARCH HEALTH SCIENCE)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10757 S. RIVER FRONT PARKWAY, SUITE 110, SOUTH JORDAN, UT. 84095
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. NETWORK MARKETING WITH INDEPENDENT DISTRIBUTORS (SALE OF GOODS)
(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: F & L CORP

Office Address: ONE INDEPENDENT DRIVE, SUITE 1300

JACKSONVILLE, Florida 32202
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

F&L CORP.

By: David L. Robbins

(Registered agent's signature)
David L. Robbins, Vice President

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:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

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

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TALLAHASSEE FLORIDA

EXHIBIT A

Mona Vie, Inc.

Board of Directors

<u>Director Name</u>	<u>Director Address</u>
Dallin Larsen	10757 S. Riverfront Parkway, Suite 110 South Jordan, Utah 84095
Henry Marsh	10757 S. Riverfront Parkway, Suite 110 South Jordan, Utah 84095
Randy Larsen	10757 S. Riverfront Parkway, Suite 110 South Jordan, Utah 84095
Charles Brink	10757 S. Riverfront Parkway, Suite 110 South Jordan, Utah 84095
Amy Cowley	10757 S. Riverfront Parkway, Suite 110 South Jordan, Utah 84095
Brad Johnson	10757 S. Riverfront Parkway, Suite 110 South Jordan, Utah 84095
Lyle Mason	10757 S. Riverfront Parkway, Suite 110 South Jordan, Utah 84095
Maria Ramirez	10757 S. Riverfront Parkway, Suite 110 South Jordan, Utah 84095

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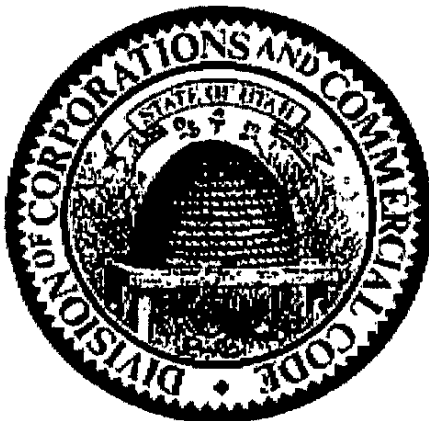
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

07/13/2007
5873761-014207132007-497387

CERTIFICATE OF EXISTENCE

Registration Number: 5873761-0142
Business Name: MONA VIE, INC.
Registered Date: April 01, 2005
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

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TALLAHASSEE, FLORIDA

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