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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

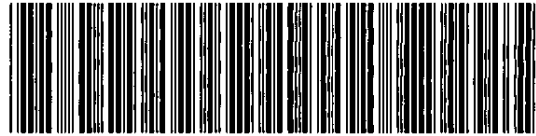
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

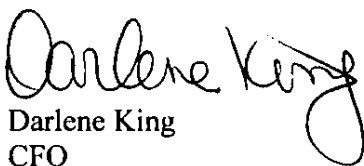
April 25, 2008

Becky McKnight  
Regulatory Specialist II  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Dear Becky:

We, Cellular Metabolic Innovations (CMI) Inc., plan to operate and sale all business in the State of Florida. Enclosed you will find the certificate of good standing from the State of Delaware where we are incorporated. Please let me know if there is anything else you may need.

Sincerely,

  
Darlene King  
CFO

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Cellular Metabolic Innovations (CMI) 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:

Darlene L. King  
(Name of Person)

CMI, Inc.  
(Firm/Company)

3810 N. 29th Ave  
(Address)

Hollywood, FL 33020  
(City/State and Zip code)

For further information concerning this matter, please call:

Darlene King  
(Name of Person)

at (954) 920-9201  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 3, 2008

DARLENE L KING  
3810 N 29TH AVE  
HOLLYWOOD, FL 33020

SUBJECT: CELLULAR METABOLIC INNOVATIONS (CMI) INC.  
Ref. Number: W08000017274

We have received your document for CELLULAR METABOLIC INNOVATIONS (CMI) INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 308A00019756

**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. Cellular Metabolic Innovations (CMI) 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. 20-4184038  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 23, 2006 5. Perpetual  
(Date of incorporation) (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. 3810 n. 29th Ave Hollywood, FL 33020  
(Principal office address)

(same)

(Current mailing address)

8. Business location is in Florida  
(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: Darlene L. King

Office Address: 1953 NW 72nd Way

Pembroke Pines, Florida 33024  
(City) (Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 28 PM 4:54

APPROVED  
AND  
FILED

**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.*

Darlene L. King  
(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: Derek Ettinger  
Address: 2209 Mariner Ct, # 2509  
Dania, FL 33312

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Darlene King  
Address: 1953 NW 72nd Way  
Pembroke Pines, FL 33024

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Derek Ettinger  
Address: 2209 Mariner Ct # 2509  
Dania, FL 33312

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Darlene King  
Address: 1953 NW 72nd Way Pembroke Pines, FL 33024  
Treasurer: Darlene King  
Address: 1953 NW 72nd Way Pembroke Pines, FL 33024

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

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

14. Darlene King CFO  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED  
08 APR 28 PM 4:54  
SECRETARY 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 "CELLULAR METABOLIC INNOVATIONS (CMI) 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 TENTH DAY OF APRIL, A.D. 2008.

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.

APPROVED  
AND  
FILED  
08 APR 28 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4097226 8300

080416448

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6515802

DATE: 04-10-08