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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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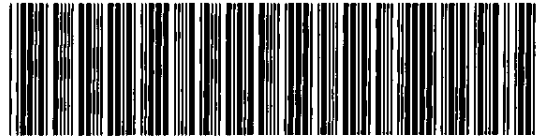
(Business Entity Name)

(Document Number)

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December 31, 2008

**VIA FEDEX**

Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: LABORATOIRES C.O.P. INC.**

Dear Sir or Madam:

Please find enclosed the following for the above referenced entity:

- Application for Foreign Corporation and Registered Agent Designation
- Certificate of Existence from Canada
- Check totaling \$78.75 to cover the filing fee

Please file this document and return the completed documents to my attention via regular mail.

If you have any questions or concerns, please do not hesitate to contact me. Thank you and have a good day!

Sincerely,

Christina M. Snow

Enclosures

**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. LABORATOIRES C.O.P. 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. CANADA**

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

**3. 98-0582513**

(FEI number, if applicable)

**4. MARCH 28, 2003**

(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. 178, Jean-Proulx, suite 202, Gatineau, Quebec, Canada, J8Z 1V3**

(Principal office address)

**178, Jean-Proulx, suite 202, Gatineau, Quebec, Canada, J8Z 1V3**

(Current mailing address)

**8. Wholesale of dietary and natural health products and any purpose not contrary to Florida Law.**

(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:

**Ideal Protein of America Inc.**

Office Address:

**780, 5th Avenue South, Unit 122**

**Naples**

(City)

, Florida

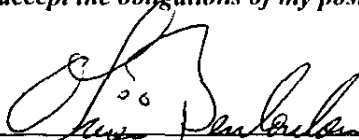
**34102**

(Zip code)

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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.*



(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: Olivier Benloulou

Address: 705 10th Street South, Unit 304  
Naples, Florida 34102

Vice Chairman: Tran Tien Chanh

Address: 50 Avenue de la Motte Picket  
Paris, FRANCE 75015

Director: Alain Roy

Address: 8750, boulevard de la Rive-Sud  
Levis, Quebec, CANADA G6V 6N6

Director: Daniel Vachon

Address: 101 rue Dorval  
Levis, Quebec, CANADA G6V 5X4

**B. OFFICERS**

President: Olivier Benloulou

Address: 705 10th Street South, Unit 304  
Naples, Florida 34102

Vice President: Tran Tien Chanh

Address: 50 Avenue de la Motte Picket  
Paris, FRANCE 75015

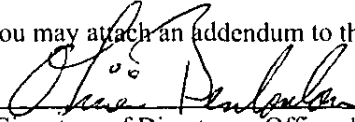
Secretary: Alain Roy

Address: 8750, boulevard de la Rive-Sud, Levis, Quebec, CANADA G6V 6N6

Treasurer: Daniel Vachon

Address: 101 rue Dorval, Levis, Quebec, CANADA G6V 5X4

**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. Olivier Benloulou, President  
(Typed or printed name and capacity of person signing application)

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## CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,  
des sociétés et des personnes morales  
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

LABORATOIRES C.O.P. INC.

- Est immatriculée depuis le 28 mars 2003.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

Le 22 décembre 2008

1161409603

Registraire  
des entreprises

Québec

E209IL3C06L92DA

Registraire des entreprises

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# **CERTIFICATE OF ATTESTATION**

*An Act respecting the legal publicity of sole  
proprietorships, partnerships and legal persons  
(R.S.Q., c. P-45, s. 81)*

I attest that

LABORATOIRES C.O.P. INC.

- Is registered since March 28th 2003.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

December 22th 2008

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