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## FOREIGN PROFIT/NONPROFIT CORPORATION

Garden Protein International USA Inc.

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4/26/2010

## 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.

(State or country under the law of which it is incorporated)  [July 06, 2009 5. Perpetual Toursion: Year corp. will cease to exist or "perpetual")  [Date of incorporation] (Date first transacted business in Flortda, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  200 - 12751 Vulcan Way, Richmond BC. V6V 3C8  [Principal office address)  Suite \$00 - 6100 Neil-Road, Reno Nevada, 89511  [Current muilling address]  Sales of food products  [Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and sirver address of Florida registered agent: (P.O. Box NOT acceptable)  Name: C T Corporation System  Plantation , Florida 33324  [City) (City)	Nevada   3, 46-0522878     (State or country under the law of which it is incorporated)   (FEI number, if applicable)     July 06, 2009   5,   perpetual     (Dute of incorporation)   (Dute first transacted business in Florida, if prior to registration)     (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)     200 - 12751 Vulcan Way, Richmond BC, V6V 3CB   (Principal office address)     Suite 500 - 6100 Neil-Road, Renn Nevada, 89511   (Current mailing address)     Sales of food products   (Purpose(s) of corporation sutherized in home state or country to be carried out in state of Florida)     Name:   C T Corporation System     Office Address:   1200 South Pine Island Road   Plantation   Florida   1200 South Pine Island Road     Plantation   Florida   33324   (City)   (C	/If name massai	lable in Florido, estan alternace		And for the second of the seco	_
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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; Yves Potvin Address: 200 - 12751 Vulcan Way Richmond, BC V6V 3C8 Vice Chairman; \_\_\_\_ Address: \_ Director: Robyn Lawrie Rutledge Address: Suite 2900 - 600 Montgomery Street San Francisco, CA 94111 Director: James L. O'Hara Address: Suite 2900 - 600 Montgomery Street San Prancisco, CA 94111 B. OFFICERS President: Yves Potvin Address: 200 - 1275) Vulcan Way Richmond, BC V6V 3C8 Vice President: Address: 200 - 12751 Vulçan Way Richmond, BC V6V 3C% Secretary: Address: \_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Typed or printed name and capacity of person signing application) 14.

SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Sceretary of State, at the date of this certificate, evidence, GARDEN PROTEIN INTERNATIONAL USA INC, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 2, 2009, and is in good standing in this state.

Electronic Certificate

You may verify this electronic certificate online at http://www.nvsos.gov/

Certificate Number: C20100423-2652

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 23, 2010.

ROSS MILLER Secretary of State

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