

To: FL Dept of State
Subject: 0001\$2.12392

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
BIOTAB NUTRACEUTICALS, INC.

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To: FL Dept of State
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From: Kim Weidenbach

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April 30

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CORPDIRECT AGENTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: BIOTAB NUTRACEUTICALS, INC.
REF: W10000021045

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**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. Biotab Nutraceuticals, 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. California 3. 20-5354811
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 27, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 East Huntington Drive, Monrovia, CA 91016
(Principal office address)
- 401 East Huntington Drive, Monrovia, CA 91016
(Current mailing address)

8. lifestyle supplements
(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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (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.



(Registered agent's signature) Michele Holden,
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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tamara Gibson

Address: 401 East Huntington Drive, Monrovia, CA 91016

Vice Chairman: Robert Winter, Sr.

Address: 401 East Huntington Drive, Monrovia, CA 91016

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tamara Gibson

Address: 401 East Huntington Drive, Monrovia, CA 91016

Vice President: Robert Winter, Sr.

Address: 401 East Huntington Drive, Monrovia, CA 91016

Secretary: Robert Winter, Sr.

Address: 401 East Huntington Drive, Monrovia, CA 91016

Treasurer: Tamara Gibson

Address: 401 East Huntington Drive, Monrovia, CA 91016

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. Tamara Gibson, President

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

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

BIOTAB NUTRACEUTICALS, INC.

FILE NUMBER: C2791589
FORMATION DATE: 07/27/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 23, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State