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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1539

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

ChromaDex Corporation

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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MRD 2/29/12

**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. CHROMADDEX CORPORATION

(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

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

3.

(FBI number, if applicable)

4. 06/19/2008

(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. 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

(Principal office address)

4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

(Current mailing address)

8. Any and All Lawful Purpose

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

Florida 33410

(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)

Corporate Creations Network, Inc.
by: Kristine Roy, Special 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey Himmel

Address: 4500 PGA Boulevard, Suite 302

Palm Beach Gardens, FL 33418

Director: Frank Jaksch

Address: 4500 PGA Boulevard, Suite 302

Palm Beach Gardens, FL 33418

B. OFFICERS

****SEE ATTACHED LIST OF ADDT'L DIRECTORS****

CEO/President: Jeffrey Himmel

Address: 4500 PGA Boulevard, Suite 302

Palm Beach Gardens, FL 33418

COO/Vice President: Debra Heim

Address: 4500 PGA Boulevard, Suite 302

Palm Beach Gardens, FL 33418

CSO/Secretary: Frank Jaksch

Address: 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

CFO Treasurer: Thomas Varvaro

Address: 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeffrey Himmel, Chief Executive Officer by: Kristine Roy, as Attorney-in-Fact

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

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Attachment to the Registration in Order to Transact Business in the State of Florida
of

CHROMADEx CORPORATION

Additional Directors of the Foreign Corporation

Barry Honig, 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

Michael Brauser, 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

Stephen Block, 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

Reid Dabney, 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

Hugh Dunkerley, 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

Mark Germain, 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

Glenn Halpryn, 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

Curtis Lockshin, 4500 PGA Boulevard, Suite 302 Palm Beach Gardens, FL 33418

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHROMADEX CORPORATION" 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 FIRST DAY OF FEBRUARY, A.D. 2012.

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TALLAHASSEE, FLORIDA

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For more verify this certificate online
at <http://delaware.gov/eauthverif.html>




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9337264

DATE: 02-01-12