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CT CORPORATION SYSTEM

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660 EAST JEFFERSON STREET  
Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

200001516592  
-06/19/95--01019--032  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Life Net International, Inc.  
LNI, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious name filing |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Certified Copy            | <input checked="" type="checkbox"/> Walk In     | <input type="checkbox"/> After 4:30             |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Mail Out               | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Call if Problem        |   |
| <input type="checkbox"/> Mail Out                  | <input type="checkbox"/> Will Wait              |   |

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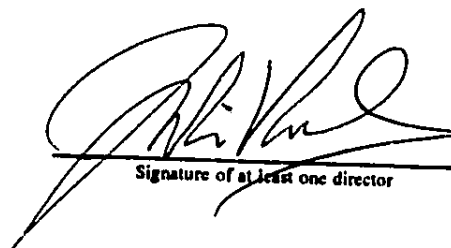
# RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Julio Vazquez, do hereby certify  
that this Resolution of the Board of Directors of LifeNet International, Inc.  
a corporation duly organized and existing under the laws of the State of Delaware  
was duly adopted on June 1, 1995.

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DIVISION OF CORPORATIONS  
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Resolved, that LifeNet International, Inc. organized  
and existing in the State of Delaware, hereby adopts the  
name LNI, INC. for use in Florida.

Dated: June 1, 1995

  
\_\_\_\_\_  
Signature of at least one director

**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. LifeNet International, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. May 23, 1995  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 59-3318777  
(Federal Employer Identification number, if applicable)

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6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 620 Douglas Ave., Suite 1304, Altamonte Springs, Florida 32714  
(Current mailing address)

8. Sale of nutritional products  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

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

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

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

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

Director: See attached list of directors

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

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

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

**B. Officers:**

President: Julio F. Varela

Address: 620 Douglas Ave., Suite 1304  
Altamonte Springs, Florida 32714

Vice President: Michael P. Martin

Address: 620 Douglas Ave., Suite 1304  
Altamonte Springs, Florida 32714

Secretary: Margarita F. Varela

Address: 620 Douglas Ave., Suite 1304  
Altamonte Springs, Florida 32714

Treasurer: \_\_\_\_\_

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

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

John J. Linnihan C T Corporation System  
(Officer)  
John J. Linnihan, Ast. V.P.  
(Typed Name and Title of Officer)

12. 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.

13. Karen M. Dean  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Karen M. Dean - Vice Chairman  
(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

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**Directors of  
LifeNet International, Inc.**

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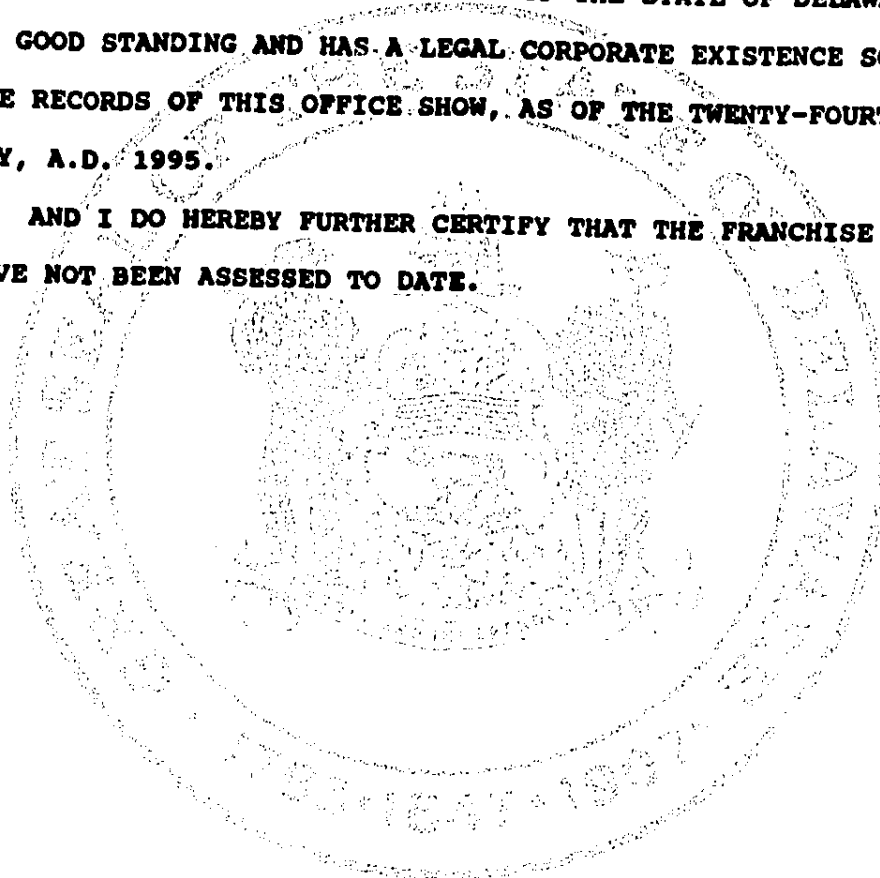
1. **Julio F. Varela**  
620 Douglas Ave., Suite 1304  
Altamonte Springs, Florida 32714
2. **William Yotly**  
620 Douglas Ave., Suite 1304  
Altamonte Springs, Florida 32714
3. **Brian R. McClure \*Chairman**  
620 Douglas Ave., Suite 1304  
Altamonte Springs, Florida 32714
4. **Karen M. Dean \*Vice Chairman**  
620 Douglas Ave., Suite 1304  
Altamonte Springs, Florida 32714

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFENET INTERNATIONAL, 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 TWENTY-FOURTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7515555

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