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ENCLOSURE

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BOCA RATON OFFICE
40 SOUTHEAST FIFTH STREET
SUITE 408
BOCA RATON, FLORIDA 33432-8080
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FACSIMILE (407) 381-8844

December 19, 1995

VIA: FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300001668153
-12/21/95--01083--004
*****70.00

Re: Advanced Nutritional Research, Inc.

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a certificate of existence. Also enclosed please find our check in the amount of \$70.00 to cover the cost of such filing.

If you have any questions regarding the enclosed documents, please do not hesitate to contact the undersigned.

Yours very truly,
Debra H. Chrystie
Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 22 AM 10:29
12/22

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. ADVANCED NUTRITIONAL RESEARCH, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. NEVADA

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

3. 93-1134386

(FEI number, if applicable)

4. 12/27/93

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995

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

7. 5521 N. MILITARY TRAIL, APT. #1103

BOCA RATON, FLORIDA 33496

(Current mailing address)

8. NUTRITIONAL & HERBAL RESEARCH

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: JAMES BRALY, M.D.

Office Address: 5521 N. MILITARY TRAIL, #1103

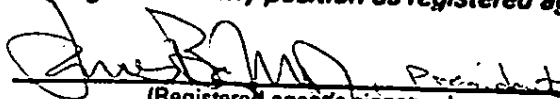
BOCA RATON

, Florida, 33496

(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)

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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JAMES BRALY, M.D.

Address: 5521 N. MILITARY TRAIL, #1103

BOCA RATON, FLORIDA 33496

Director: _____

Address: _____

B. OFFICERS

President: JAMES BRALY, M.D.

Address: 5521 N. MILITARY TRAIL, #1103

BOCA RATON, FLORIDA 33496

Vice President: _____

Address: _____

Secretary: JAMES BRALY, M.D.

Address: 5521 N. MILITARY TRAIL, #1103

BOCA RATON, FLORIDA 33496


Treasurer: JAMES BRALY, M.D.

Address: 5521 N. MILITARY TRAIL, #1103

BOCA RATON, FLORIDA 33496

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JAMES BRALY, M.D., PRESIDENT

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

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

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I, DEAN HELLER, 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 corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **ADVANCED NUTRITIONAL RESEARCH, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 14th day of December, 1995.



Dean Heller

Secretary of State

By

Rick Jordan

Certification Clerk