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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-07/23/96--01072--003
*****70.00 *****70.00

SUBJECT: Forever Living Products U.S., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ms. Kathleen Glynn
(Name of Person)

Forever Living Products International, Inc.
(Firm/Company)

1200 South Priest
(Address)

Tempe, AZ 85281
(City/State/Zip)

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JUL 22 PM 2:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

GL 7/23

Should you need to call someone concerning this matter, please call:

Kathleen Glynn at (602) 968-3999
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Forever Living Products U.S., 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 of present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. 86-0647571
(FBI number, if applicable)
4. May 10, 1989
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 25, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155(8)(S).))
7. 1200 South Priest
Tempe, AZ 85281
(Current mailing address)
8. ANY AND ALL BUSINESSES LAWFUL TO BE TRANSACTED UNDER THE LAWS OF NEVADA.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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.

Cindy L. Parrino
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Rex G. Maughan

Address: 1200 South Priest, Tempe, AZ 85281

Vice Chairman: Rjay Lloyd

Address: 1200 South Priest, Tempe, AZ 85281

Director: Rex G. Maughan

Address: 1200 South Priest, Tempe, AZ 85281

Director: Rjay Lloyd

Address: 1200 South Priest, Tempe, AZ 85281

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Rex G. Maughan

Address: 1200 South Priest

Tempe, AZ 85281

Vice President: Navaz Chawala

Address: 1200 South Priest

Tempe, AZ 85281

Secretary: Rjay Lloyd

Address: 1200 South Priest

Tempe, AZ 85281

Treasurer: Betty Marshburn

Address: 1200 South Priest

Tempe, AZ 85281

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.

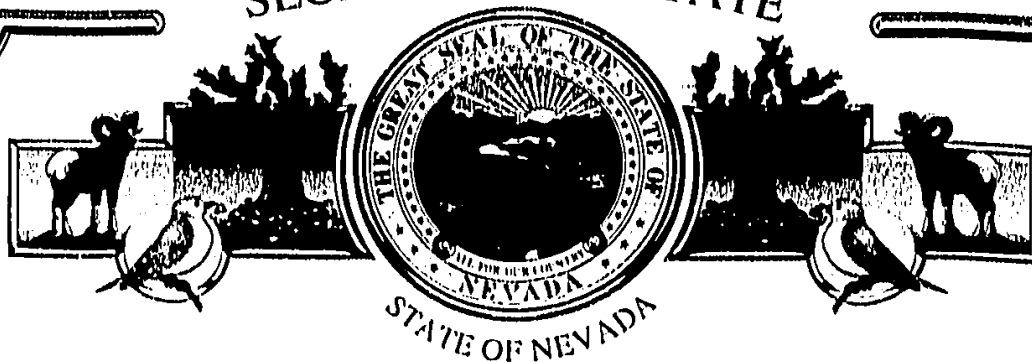
Rjay Lloyd, Secretary

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

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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 filings by corporations, limited liability companies, limited partnership, and limited liability partnership3 pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FOREVER LIVING PRODUCTS U.S., 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 May 10, 1989, 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, on June 24, 1996.



Dean Heller
Secretary of State

By *Dean Heller*
Certification Clerk

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TAMM HASSEE, FLORIDA
SECRETARY OF STATE