

JASON PSALTIDES & ASSOCIATES
A PROFESSIONAL CORPORATION INCLUDING LAW OFFICES
SAWGRASS INTERNATIONAL CORPORATE PARK
14101 NW 4TH STREET
SUNRISE, FLORIDA 33325

Phone: 954 845-9500

Fax: 954 845-9505

WATS: 800 637-8278

Writers Direct Extension: 5772

F980000001439
MAR 08 1998

Secretary of State
Division of Corporations
Qualification / Tax Lien Section
PO Box 6327
Tallahassee, FL 32314

Re: Transmittal Letter / Foreign Corporation Registration

000002455170--7
-03/12/98-01047-001
*****70.00 *****70.00

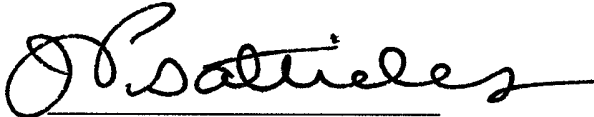
Subject: Nu-Med USA, Inc.

Dear Sir of Madam:

I am enclosing an "Application by Foreign Corporation to Transact Business in Florida", a "Certificate of Existence" and a check for \$70.00. Please register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence to the above address and advise me if you need anything further.

Very truly yours,



Jason K. Psaltides, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 4:00

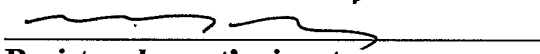
9/3/12

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. Nu-Med USA, Inc.
(Name of Corporation)
2. Nevada
(State of Incorporation)
3. PENDING
(FEI Number, if applicable)
4. 10-15-97
(Date of Incorporation)
5. Perpetual
(Duration: Perpetual or expiration date)
6. 1-1-98
(Date first transacted business in Florida - see §607.1501, 607.1502 and 817.155)
7. 14101 NW 4th Street
Sunrise, Florida 33325
(Mailing address)
8. Sales, and distribution of vitamins and health care products
(Purpose(s) of corporation authorized in home state or country to be carried out in Florida?)
9. Name and address of Florida registered agent:
Name: James Riley

Address: 14101 NW 4th Street
Sunrise, Florida 33325
10. **Registered agent's acceptance:** Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 4:00

12. Names and addresses of officers and/or directors (Street address only)

A. DIRECTORS

Chairman: James Riley
Address: 14101 NW 4th Street
Sunrise, Florida 33325

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

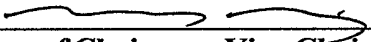
President: James Riley
Address: 14101 NW 4th Street
Sunrise, Florida 33325

Vice-President: Pat Riley
Address: 14101 NW 4th Street
Sunrise, Florida 33325

Secretary James Riley
Address: 14101 NW 4th Street
Sunrise, Florida 33325

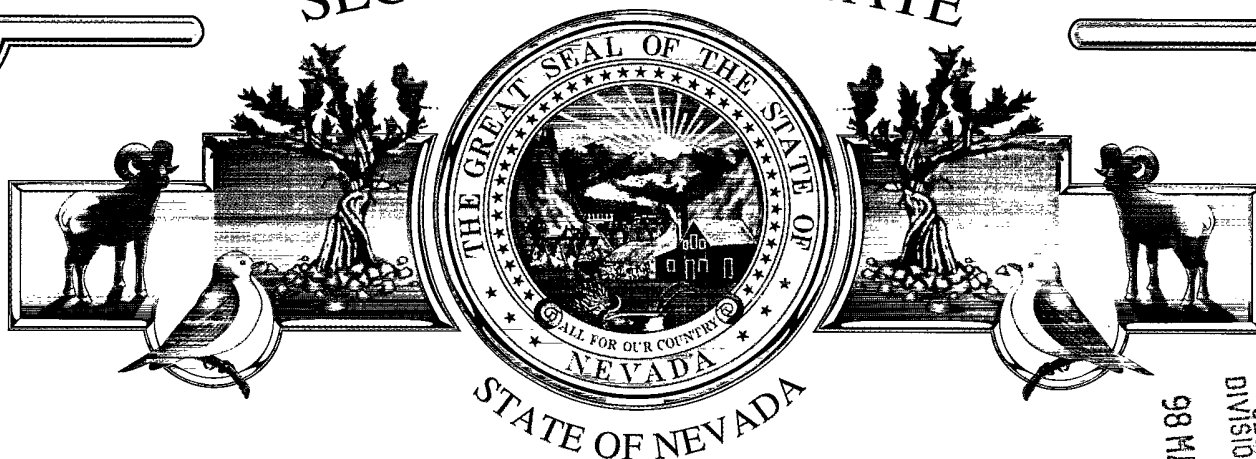
Treasurer James Riley
Address: 14101 NW 4th Street
Sunrise, Florida 33325

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 4:00

13. 
(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

14. James Riley, President
(Typed or printed name and capacity of person signing the application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 4:00

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 partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 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, **NU-MED USA, 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 October 15, 1997, 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 March 1, 1998.



Dean Heller

Secretary of State

By

Amorton

Certification Clerk