

To: The Florida Dept. of State
Subject: 001668.83232

From: Ashley Smith

Wednesday, March 12, 2008 9:40 AM Page: 1 of 5

P97000011312

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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FILED
08 MAR 12 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

001668.83232

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENEW LIFE FORMULAS, INC.

Certificate of Status	0
Certified Copy	1
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
RENEW LIFE FORMULAS, INC.

FILED
08 MAR 12 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Renew Life Formulas, Inc., a corporation organized and existing under the Florida Business Corporation Act (the "Act"), pursuant to the provisions of Section 607.1003 and 607.1007, does hereby certify:

- I. The name of the corporation (the "Corporation") is Renew Life Formulas, Inc.
- II. The Corporation, pursuant to the provisions of Section 607.1007 of the Act, hereby adopts these Amended and Restated Articles of Incorporation (the "Restated Articles"), which accurately restate and integrate the original Articles of Incorporation of the Corporation filed on February 4, 1997 and all amendments thereto.
- III. The Restated Articles contain amendments requiring shareholder approval. The Restated Articles and all amendments contained herein, were duly recommended and adopted by the Board of Directors of the Corporation by unanimous written consent, dated as of March 10, 2008, and were duly approved and adopted by the holders of the Corporation's Common Stock, par value \$0.01 per share, on March 10, 2008, pursuant to the provisions of Section 607.0704 of the Act, by the written consent of sufficient number of voting shares necessary for approval.
- IV. The original Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the Restated Articles, which are amended and restated to read as follows:
 - ARTICLE ONE: Name. The name of the corporation (the "Corporation") is ReNew Life Formulas, Inc.
 - ARTICLE TWO: Duration. The corporation shall have perpetual existence.
 - ARTICLE THREE: Purpose. The nature of the business and the purpose for which the Corporation is formed are to engage in any lawful act or activity for which a corporation may be organized under the Act.
 - ARTICLE FOUR: Capital Stock. Total number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of Common Stock, par value \$0.01 per share.
 - ARTICLE FIVE: Registered Office and Registered Agent. The street address of the registered office of the Corporation is 198 Palm Harbor Blvd. South, Palm Harbor, FL 34683. The name of the registered agent of the Corporation at such address is Stan Watson.

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ARTICLE SIX: Principal Place of Business and Mailing Address. The street address of the principal place of business and mailing address of the Corporation is 198 Palm Harbor Blvd. South, Palm Harbor, FL 34683.

ARTICLE SEVEN: The Corporation reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE EIGHT: The Corporation shall indemnify any person who is or was a Director, Officer, employee or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 10th day of March, 2008.

RENEW LIFE FORMULAS, INC.,
a Florida corporation

By:



Stan Watson
Chief Executive Officer

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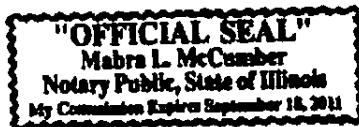
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ACKNOWLEDGEMENT

STATE OF ILLINOIS)
)ss.
COUNTY OF COOK)

On this 6th day of March, 2008, before me, the undersigned Notary Public, personally appeared STAN WATSON, personally known to me or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Mabra L. McCumber
Notary Public/Commissioner of Oaths

My Commission Expires: 9-18-2011

(SEAL)

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