

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

RAIN FOREST NATURAL PRODUCTS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RAIN FOREST NATURAL PRODUCTS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to RAIN FOREST NATURAL PRODUCTS, INC. to transact business in this State under the name RAIN FOREST NATURAL PRODUCTS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated July 29, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth ...*  
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY  
pursuant to the IDAHO CODE, as amended

- (a.) Name of the corporation and the state or county under the laws of which it is incorporated.

RAIN FOREST NATURAL PRODUCTS, INC. incorporated under the laws of the State of FLORIDA.

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- (b.) Date of incorporation and the period of duration of the corporation.  
NOVEMBER 5, 1990; perpetual duration.

- (c.) The address of the Principal office of the corporation in the state under the laws of which it is incorporated is:  
1001 W. Cypress Ck. Rd. Ste. 118, Ft. Laud. FL 33309.

- (d.) The address of the registered office of the corporation in this state, and the name of its registered agent in the state at such address is:

Address: 300 North 6th Street  
Boise, Idaho 83701

Name of registered agent: CT CORPORATION SYSTEM

- (e.) The purpose or purposes of the corporation which is proposed to pursue in the transaction of business in this state is:

To sell natural health products through distributors (wholesale)

- (f.) The names and respective addresses of the directors and officers of the corporation.

<u>PRESIDENT/TREASURER/DIRECTOR</u>	<u>ANA P. KAYYALI</u>
<u>1001 W. Cypress Creek Rd., Ste. 118, Ft. Lauderdale, FL 33309</u>	
<u>VICE PRESIDENT/SECRETARY/DIRECTOR</u>	<u>CARMELLA J. ANDRISANI</u>
<u>1001 W. Cypress Creek Rd., Ste. 118, Ft. Lauderdale, FL 33309</u>	

Dated: 7/16/91

RAIN FOREST NATURAL PRODUCTS, INC.

By:

Kayyali

PRESIDENT

Attest:

Carmella Andrisani - V.P.

SECRETARY

AFFIDAVIT

BEFORE ME, PERSONALLY APPEARED, Ana P. Kayyali, President of Rain Forest Natural Products, Inc., a Florida Corporation, personally known to me, who did swear to the facts asserted in this application for certificate to transact business in the state of Idaho.

W. M. Wagner  
NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JUNE 4, 1994  
BONDED THRU GENERAL INS. UND.

# State of Florida



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I certify from the records of this office that RAIN FOREST NATURAL PRODUCTS, INC. is a corporation organized under the laws of the State of Florida, filed on November 5, 1990.

The document number of this corporation is S10736.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1991, that its most recent annual report was filed on March 7, 1991, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
19th day of June, 1991.



CR2EO22 (2-91)

Jim Smith  
Secretary of State