

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MONA VIE, INC.**

File Number C 174728

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 27, 2007



Ben Yursa

SECRETARY OF STATE

By _____

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 AUG 27 AM 8:57
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Mona Vie, Inc.
- The name which it shall use in Idaho is: MonaVie, Inc.
- It is incorporated under the laws of: Utah
- Its date of incorporation is: 4/01/2005
- The address of its principal office is:
10757 S. Riverfront Parkway, Suite 110, South Jordan, UT, 84095
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID, 837
and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>SEE ATTACHED</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8/15/07

Signature: Amy Cowley

Typed Name: Amy Cowley

Capacity: Executive V.P.
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
08/27/2007 05:00
CK: 4148 CT: 216915 BH: 1072834
1 @ 100.00 = 100.00 AUTH PRD # 2

g:\corp\forms\comp
forms\app\corp\authority_profit.pms
Revised:06/2005

Web Form

C174728

Mona Via, Inc.
Federal EIN: 38-3740948

<u>Officers</u>	<u>Title</u>	<u>Address of Officers</u>
Dallin Larsen	President & Founder	175 S. 200 W., Orem, UT 84058
Henry Marsh	Executive Vice-President & Co-Founder	1664 Stone Ridge Drive, Bountiful, UT 84010
Randy Larsen	Chief Operating Officer & Co-Founder	11512 S. River Front Parkway, South Jordan, UT 84095
Charles Brink	Executive Vice-President & Co-Founder	10105 Parley Drive, Tampa, FL 33626
Amy Cowley	Executive Vice-President	604 Vista View Lane, North Salt Lake, UT 85054

- Directors
- Dallin Larsen
 - Henry Marsh
 - Randy Larsen
 - Charles Brink
 - Amy Cowley
 - Brad Johnson
 - Lyle Mason
 - Maria Ramirez



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

07/13/2007
5873761-014207132007-497387

CERTIFICATE OF EXISTENCE

Registration Number: 5873761-0142
Business Name: MONA VIE, INC.
Registered Date: April 01, 2005
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code