

| 96144-1315 | <u>SZ</u> |
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| State of Union | |
| Department of State. CERTIFICATE OF AUTHORITY OF | |
| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NUTRA-VERA, 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 | |
| and attach hereto a duplicate original of the Application for such Certificate. Dated August 26, 1991 | |
| SECRETARY OF STATE Orabita Corporation Clerk | |
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APPLICATION FOR CERTIFICATE OF AUTHORITY (Profit Corporation) To the Secretary of State of Idaho Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for Certificate of Authority to transact business in your State, and for that purpose submits the following statements NUTRA-VERA, INC. 10 1. The name of the corporation is _ بدا 2. The name which it shall use in Idaho is __NUTRA-VERA, INC. (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.) 3. It is incorporated under the laws of Alabama 4. The date of its incorporation is January 7, 1991 and the period of its duration Perpetual 5. The address of its principal office in the state or country under the laws of which it is incorporated is No.22 Morgan Square Mall, Enterprise, AL 36330 6. The address to which correspondence should be addressed, if different from that in item 5. No.22 Morgan Square Mall, Enterprise, AL 36330 7. The street address of its proposed registered office in Idaho is 300 North 6th Street Boise, Idaho 83701 ___, and the name of its proposed registered agent in Idaho at that address is _____C T CORPORATION SYSTEM 8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: See Attached Rider 9. The names and respective addresses of its directors and officers are: Name Office Address See Attached Rider

(continued on reverse)

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| V | NUT | RA-VERA, INC. (Corporation Name) | |
| | By O | but Stundon | |
| Rober | t L. Stevenson, | Its President / 1000 1000 1000 1000 1000 1000 1000 1 | 19 33 |
| • | and Conn | in Leungood | |
| Con | nie Livengood, | Its Secretary / 8500000 S000000 D00000 | X000001 |
| TATE OF GEORGIA | <u> </u> | | • • • |
| COUNTY OF CARROLL |) 88: | | |
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| 1, / / / / / / | . DROWN | , a notary public, do hereby o | ertify that on |
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| | y VI | , 19, personally app | cared before |
| ne Robert L. Stevenson | | , who being by me first duly sworn, declar | red that (s)he |
| the President | of NUTRA-VE | ERA, INC. | |
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| hat (s)he signed the foregoing doc | ument as PRESI | OENT of the corporat | ion and the |
| he statements therein contained a | re true. | of the corporat | aon anu that |
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Commission Expres 3.27-92,

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Notary Public

SEC. OF STATE

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NUTRA-VERA, INC.

PURPOSES

Newtwork marketing of aloe vera drinks and juice and to engage in any lawful act or activity for which corporations may be formed under the laws of this state.

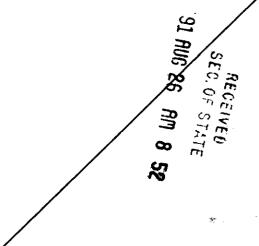
NUTRA-VERA, INC.

OFFICERS AND DIRECTORS

| NAME & OFFICE | ADDRESS |
|-------------------------|---------------------------|
| Robert L. Stevenson | 5545 Britton Drive |
| President/Director | Villa Rica, Georgia 30180 |
| Susan V. Stevenson | 5545 Britton Drive |
| Vice President/Director | Villa Rica, Georgia 30180 |
| Don Livengood | 910 Highland Avenue |
| Treasurer/Director | Geneva, Alabama 36340 |
| Connie Livengood | 910 Highland Avenue |
| Secretary/Director | Geneva, Alabama 36340 |

STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporate records on file in this office disclose that Nutra-Vera, Inc. incorporated in Geneva County, Enterprise, Alabama on July 3, 1991. I further certify that the records do not disclose that said Nutra-Vera, Inc. has been dissolved.______,





In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

08/19/91

Date

Billy Joe Camp

Secretary of State