

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
FIRST LADY OF NUTRITION, INC.**

File Number C 143752

I PETE T. CENARRUSA, 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: 3 May 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lynette Holladay*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 MAY -3 AM 8:52

The undersigned Corporation applies for a Certificate of Authority and states as follows: SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: FIRST LADY OF NUTRITION, Inc.
- The name which it shall use in Idaho is: FIRST LADY OF NUTRITION, Inc.
- It is incorporated under the laws of: NEVADA
- Its date of incorporation is: 4/8/2002
- The address of its principal office is: P.O. BOX 27740, Las Vegas, NV 89126
- The address to which correspondence should be addressed, if different from item 5, is: 17 SEMINOLE CIRCLE, WEST HARTFORD, CT 06117
- The street address of its registered office in Idaho is: 181 WEST COMMERCE, HAYDEN
IDAHO 83815, and its registered agent in Idaho at that address is: ANN LOUISE GITTLEMAN
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|-----------------------------|--------------|---|
| <u>ANN LOUISE GITTLEMAN</u> | <u>ALL -</u> | <u>181 WEST Commerce, Hayden</u> <u>ID 83815</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 4/30/02Signature: Ann Louise GittlemanTyped Name: ANN LOUISE GITTLEMANCapacity: PRESIDENT

Customer Acct # :

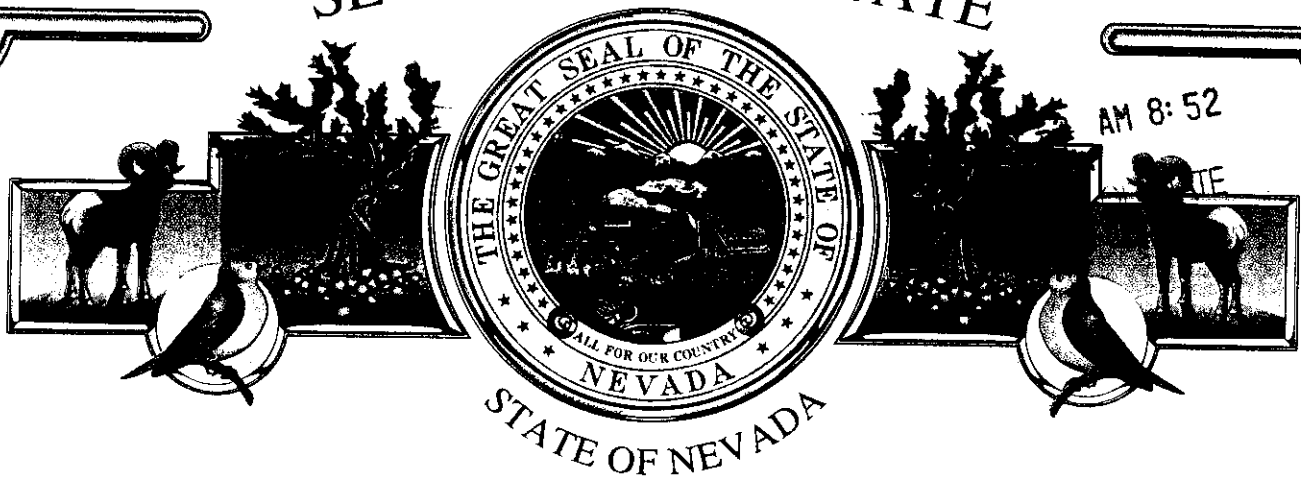
(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
05/03/2002 05:00
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1 @ 20.00 = 20.00 CORP SUR # 3

SECRETARY OF STATE



AM 8:52

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, limited-liability partnerships and business trusts 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, **FIRST LADY OF NUTRITION, 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 April 8, 2002, 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 April 11, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

acqueline curry
Certification Clerk