

# State of Idaho

Office of the Secretary of State

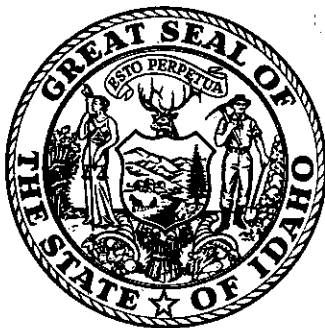
**CERTIFICATE OF AUTHORITY  
OF  
VITAMIN SHOPPE MARINER, INC.**

File Number C 196735

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: December 10, 2012



*Ben Yursa*  
SECRETARY OF STATE

By

A handwritten signature in black ink, appearing to be "Ben Yursa", written over a horizontal line.

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 DEC 10 AM 11:17

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:  
VITAMIN SHOPPE MARINER, INC.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: DELAWARE
4. Its date of incorporation is: 11/21/2012
5. The address of its principal office is:  
2101 91st Street North Bergen, New Jersey 07047
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Anthony Truesdale</u>	<u>President</u>	<u>2101 91st Street North Bergen, NJ 07047</u>
<u>Brenda Galgano</u>	<u>Vice-President</u>	<u>2101 91st Street North Bergen, NJ 07047</u>
<u>Richard Tannenbaum</u>	<u>Vice-President</u>	<u>2101 91st Street North Bergen, NJ 07047</u>
<u>Jean Frydman</u>	<u>Secretary</u>	<u>2101 91st Street North Bergen, NJ 07047</u>
_____	_____	_____
_____	_____	_____

Dated: 12/07/2012Signature: Brenda GalganoTyped Name: Brenda GalganoCapacity: Vice-President*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

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form\appforauthority\_profl.pmd  
revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
12/10/2012 05:00  
CK: 1218329 CT: 172899 BH: 1358687  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C196735

# Delaware

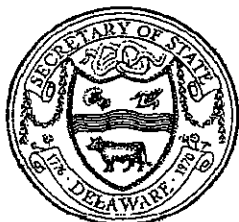
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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITAMIN SHOPPE MARINER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

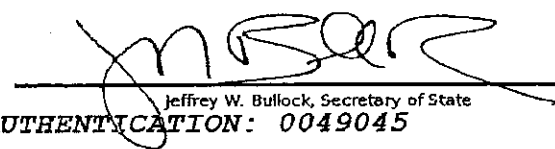
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VITAMIN SHOPPE MARINER, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2012.



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121315082

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0049045

DATE: 12-10-12