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CT CORPORATION SYSTEM

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DIVISION OF CORPORATIONS
00 DEC 29 PM 3: 08

CORPORATION(S) NAME

2BNatural Corporation

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution/Withdrawal Mark
- Reinstatement
- Limited Partnership Annual Report Other
- LLC Name Registration Change of RA
- Fictitious Name UCC
- Certified Copy Photocopies CUS
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up
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Name 12/29/00

Order#: 3487009

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Name	
Availability	
Document	
Examiner	<i>CCH</i>
Updater	
Verifier	
W.P. Verifier	
Acknowledgement	
W. P. Verifier	

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Amount: \$ _____

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00 DEC 29 PM 12: 40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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-12/29/00--01049--018
*****70.00 *****70.00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

- ✓ 1. 2BNatural Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- ✓ 2. Washington 3. 91-1881493
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 31, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)


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7. 8916 - 161st Avenue NE, Redmond, WA 98052
(Principal office address)
- 8916 - 161st Avenue NE, Redmond, WA 98052
(Current mailing address)

8. Retail and wholesale sale of natural products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)
Nancy Lydon, Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

5 Chairman: Charles D. Brown
Address: 8916 - 161st Avenue NE
Redmond, WA 98052

Director: Brenda Bennett
~~Vice Chairman~~
Address: 8916 - 161st Avenue NE
Redmond, WA 98052

PT Director: Dean South
Address: 8916 - 161st Avenue NE
Redmond, WA 98052

Director: Timothy J. Tolan
Address: 8916 - 161st Avenue NE
Redmond, WA 98052

SEE ATTACHED SHEET FOR ADDITIONAL DIRECTORS

B. OFFICERS

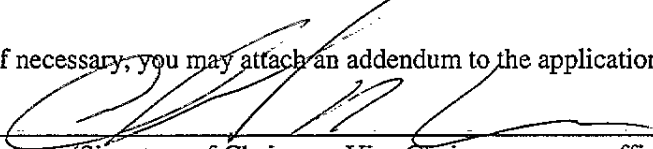
President: Dean South
Address: 8916 - 161st Avenue NE
Redmond, WA 98052

Vice President:
Address:

Secretary: Charles D. Brown
Address: 8916 - 161st Avenue NE, Redmond, WA 98052

Treasurer: Dean South
Address: 8916 - 161st Avenue NE, Redmond, WA 98052

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles D. Brown, Chairman
(Typed or printed name and capacity of person signing application)

2BNatural Corporation
Application by Foreign Corporation for Authorization to Transact Business in Florida

#12. Names and addresses of officers and/or directors (continued)

Additional directors:

Vinton G. Cerf
8916 161st Avenue NE
Redmond, WA 98052

Daniel C. Lynch
8916 161st Avenue NE
Redmond, WA 98052

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

2BNATURAL CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on March 19, 1998.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: December 4, 2000

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

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A handwritten signature in black ink, appearing to read "Ralph Munro".

Ralph Munro, Secretary of State