

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2011 JUN -7 PM 12:07

BUSINESS CORPORATION

APPLICATION FOR REGISTRATION OF CORPORATE NAME

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation applies for the registration of its corporate name for a period of one year from the date of this filing, and submits the following statement:

- 1. The name of the corporation is Super Supplements, Inc.
2. The corporation is incorporated under the laws of Washington
3. The date of its incorporation is December 14, 1998
4. The corporation is carrying on or doing business.
5. The business in which it is engaged is Provider of discount vitamins, supplements and natural products.
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 7, 2011

Signature of Authorized Officer of the Corporation
James Sweeney, President
Type or Print Name of Authorized Officer

Submitted By: Sheri L Berndt-Smith
Name
c/o Dorsey & Whitney LLP
Address
701 Fifth Avenue, Suite 6100, Seattle, WA 98104

Form No. 622
Revised: 12/05

12:07
FILED
JUN 07 2011
By [Signature] 145901

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SUPER SUPPLEMENTS, INC.

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 WA and was issued a Certificate Of Incorporation in Washington on 12/14/1998.

I FURTHER CERTIFY that as of the date of this certificate, SUPER SUPPLEMENTS, INC. remains active and has complied with the filing requirements of this office.

Date: June 6, 2011

UBI: 601-918-752



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

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

