Control No. 0622002

STATE OF GEORGIA

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Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

GREATLIFE INTERNATIONAL, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 03/27/2006 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



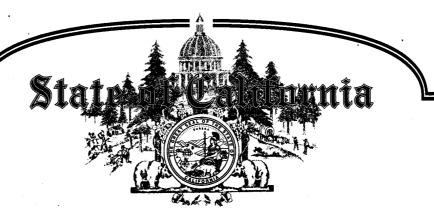
WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of May, 2010

B: Ph

Brian P. Kemp Secretary of State

Certification Number: 5928088-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp



SECRETARY OF STATE

Requested for use in Ecuador.

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1. Country: United States of America This public document
- 2. has been signed by Angie Ortiz
- 3. acting in the capacity of Deputy Clerk-Recorder, County of Orange, State of California
- 4. bears the seal/stamp of the County of Orange, State of California

CERTIFIED

- 5. At Los Angeles, California
- 6. the 3rd day of June 2010
- 7. by Deputy Secretary of State, State of California
- 8. No. 826132
- 9. Seal/Stamp:



10. Signature

Secretary of State

BY BUMPAODA

OSP 06 99602

NP-24 A (REV. 1-07)



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TOM DALY CLERK-RECORDER

Esconear

PROPERTY RECORDS
BIRTH AND DEATH RECORDS
MARRIAGE LICENSES/RECORDS
PASSPORTS
FICTITIOUS BUSINESS NAMES
NOTARY REGISTRATION
ORANGE COUNTY ARCHIVES

NOTARY AUTHENTICATION

State of California County of Orange}

I, Tom Daly, County Clerk-Recorder of the County of Orange, State of California, in and for said County DO HEREBY CERTIFY THAT Sonia Judi Huitron was, on June 04, 2008 a duly commissioned, qualified and acting NOTARY PUBLIC, in the State of California, County of Orange, empowered to act as such Notary in any part of this State and authorized to take the acknowledgment or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person, and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, judge, officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on the attached document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of the person aforesaid, his (or her) signature being of record in this office.

In Witness Whereof, I execute this certificate and have hereunto set my hand and affixed the seal of said County on 2nd Day of June, 2010

Tom Daly, Orange County Clerk - Recorder

(Seal)

R_v

Angel Cardenas

, Deputy Clerk

NORTH COUNTY BRANCH OFFICE HISTORIC DOWNTOWN FULLERTON 201 N. HARBOR BOULEVARD FULLERTON, CALIFORNIA 92832

ORANGE COUNTY
HALL OF FINANCE AND RECORDS
12 CIVIC CENTER PLAZA, ROOM 101
SANTA ANA, CALIFORNIA 92701

SOUTH COUNTY BR ANCH OFFICE LAGUNA HILLS CIVIC CENTER 24031 EL TORO ROAD LAGUNA HILLS, CALIFORNIA 92653

(714) 834-2500 + FAX (714) 834-2675 + WWW.OCRECORDER.COM + WWW.OCARCHIVES.COM



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ATTACHMENT TO: CERTIFICATE OF EXISTENCE

I, <u>PAUL LEE SCOTT</u>, certify that this copy is a true and correct copy of the Certificate of Existence from the Georgia Secretary of State Office for GreatLife International, LLC. I further certify that I am the CEO/Managing Member/Manager and Organizer of GreatLife International, LLC.

Dated: June 1, 2010

Paul Lee Scott

State of California

County of Orange

Subscribed and sworn to (or affirmed) before me on this 1st day of June, 2010, by <u>PAUL LEE SCOTT</u>, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature

SONIA JUDI HUITRON

Notary Public

My Commission Expires June 3, 2012.

SONIA JUDI HUITRON COMM. # 1800198 MOTARY PUBLIC CALIFORNIA OF COMM. EXP. JUNE 3, 2012