

STATE OF ALABAMA)
)
SHELBY COUNTY)

**ARTICLES OF INCORPORATION
OF
Natural Body Nutrition, Inc.**

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To the Honorable Judge of Probate, Shelby County, Alabama:

WE THE UNDERSIGNED, desiring to become a body corporate, do hereby file the following Articles of Incorporation, pursuant to the laws of the State of Alabama, and the undersigned Incorporators do hereby make and subscribe their names to these Articles.

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**ARTICLE ONE
NAME OF CORPORATION**

1.0 The name of this corporation shall be **Natural Body Nutrition, Inc.**

**ARTICLE TWO
DURATION**

2.0 The duration of the corporation is perpetual.

**ARTICLE THREE
NUMBER OF SHARES**

3.0 The number of common, unrestricted shares which the corporation shall have the authority to issue is 100 (One Hundred) shares each with a par value of \$10.00 (Ten and no/100 U. S. Dollars).

**ARTICLE FOUR
INITIAL REGISTERED AGENT ADDRESS**

4.0 The street address and name of the corporation's initial registered agent is:

Jason Alan Thornton
3018 Pelham Parkway, Suite 103
Pelham, Alabama 35124

**ARTICLE FIVE
INCORPORATOR NAME AND ADDRESS**

5.0 The names and addresses of each incorporator is as follows:

Jason Alan Thornton
3018 Pelham Parkway, Suite 103
Pelham, Alabama 35124

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**ARTICLE SIX
INITIAL DIRECTORS NAMES AND ADDRESSES**

6.0 The names and addresses of the initial individuals who are to serve as the initial directors are as follows:

Jason Alan Thornton
3018 Pelham Parkway, Suite 103
Pelham, Alabama 35124

**ARTICLE SEVEN
CORPORATION PURPOSE**

7.0 The purpose or purposes for which the corporation is organized is as follows:

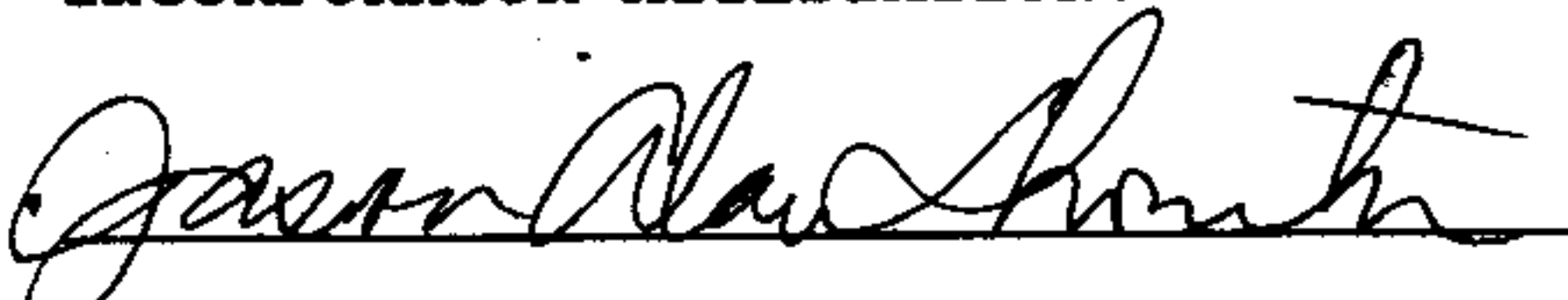
7.1 The transaction of any or all lawful business for which corporations may be incorporated under the Code of Alabama as amended 1975.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 2 day of April, 1997.

THIS DOCUMENT PREPARED BY:

✓ G. Henry Atchley, Jr.
Attorney for the Incorporator
1027 23rd Street South
Birmingham, Alabama 35205
(205) 320-1800

INCORPORATOR ATTESTATION:


Jason Alan Thornton - Incorporator

4-2-97
Date

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

THE ABOVE INCORPORATOR JASON ALAN THORNTON, HAVING SWORN TO
AND SUBSCRIBED BEFORE ME on this 2 day of April, 1997, at
Birmingham, Jefferson County, Alabama, witness my hand and
official seal of office:



Notary Public - State at Large

My Commission Expires: 8-12-97

AFFIX SEAL HERE



STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Natural Body Nutrition, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Henry Atchley, 1027 23rd St South, Birmingham, AL 35205 for a period of one hundred twenty days beginning March 26, 1997 and expiring July 25, 1997.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 26, 1997

Date



Jim Bennett

A handwritten signature in cursive script that reads 'Jim Bennett'.

Secretary of State

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