

STATE OF ALABAMA
DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES

20100913000296170 1/2 \$96.00
Shelby Cnty Judge of Probate, AL
09/13/2010 08:34:15 AM FILED/CERT

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation:
4E Health, Inc.
- Article II The duration of the corporation is "perpetual" unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
Transaction of any or all lawful business. Sale of nutritional supplements
- Article IV The number of shares which the corporation shall have the authority to issue is 1000.
- Article V The street address (NO PO BOX) of the registered office: 5303 Highway 280, Suite 100A, Phenix, AL 35242 and the name of the registered agent at that office: Jason Morganti.
- Article VI The name(s) and address(es) of the Director(s):
Sean T. Wheeler CEO/Secretary 122 Sugar Drive, Phenix, AL 35244
Jason John Morganti President/Treasurer 420 Morning Sun Drive, Birmingham, AL 35242
- Article VII The name(s) and address(es) of the Incorporator(s):
Sean Thomas Wheeler 122 Sugar Drive, Phenix, AL 35244
Jason John Morganti 420 Morning Sun Drive, Phenix, AL 35242

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 8th day of SEPTEMBER, 2010.

Printed Name and Business Address of Person Preparing this Document:

JASON MORGANTI
Type or Print Name of Incorporator

Jason Morganti
Signature of Incorporator

Beth Chapman
Secretary of State

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P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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:

4E HEALTH, INC.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of JASON MORGANTI, 420 MORNING SUN DRIVE, BIRMINGHAM, AL 35242 for a period of one hundred twenty days beginning August 30, 2010 and expiring December 29, 2010.



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.

August 30, 2010

Date

Beth Chapman TM

Beth Chapman

Secretary of State