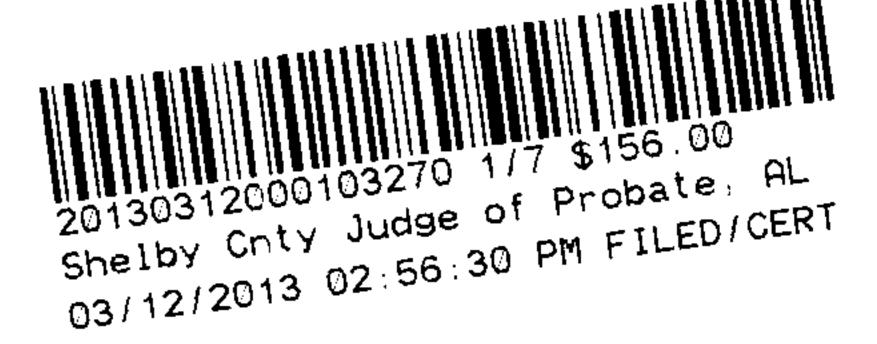
THIS INSTRUMENT PREPARED BY: FRANK C. RANDALL, ESQ. P.O. BOX 550399
BIRMINGHAM, ALABAMA 35255 (205) 933-9120

STATE OF ALABAMA)
	:
SHELBY COUNTY)



ARTICLES OF ORGANIZATION

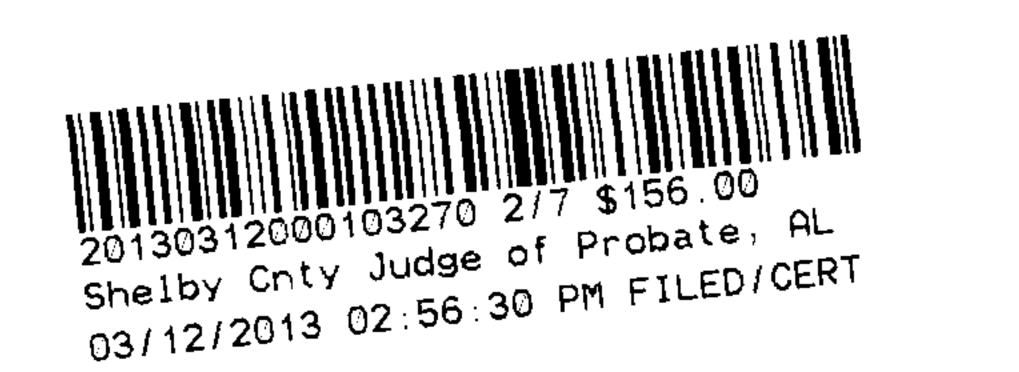
<u>OF</u>

G-LEE, LLC

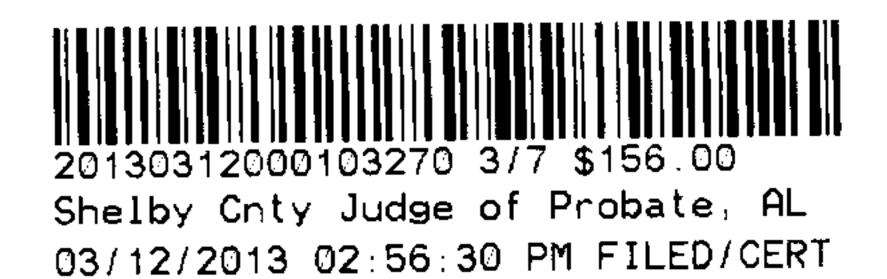
The undersigned hereby form a Limited Liability Company under the Alabama Limited Liability Company Act and hereby adopt the following Articles of Organization:

- 1. NAME. The name of the Company is G-Lee, LLC.
- DURATION. The existence of the Company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Shelby County, Alabama, and shall continue for a period of thirty-five (35) years; provided, however, that the Company shall be dissolved prior to such date (a) upon the written consent of all of the Members; (b) as provided in the Operating Agreement; or (c) as may be required by the Alabama Limited Liability Company Act, as the same may be amended from time to time.
- 3. **PURPOSE.** The primary purpose for which this Company is organized is to engage in the business of nutritional consultant, delivery of prepared and planned meals, and physical training. In addition, this Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Alabama, as such laws may provide from time to time and in the future, including, but not limited to, the following:

- (a) To sue and be sued, complain and defend, in its name;
- (b) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or an interest in it, wherever situated;
- (c) To sell, convey, mortgage, encumber, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
- (d) To lend money to and otherwise assist its members;
- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise use and deal in and with shares of other interests in or obligations of domestic or foreign corporations, associations, general or limited partnerships, or direct or indirect obligations of the United States or of any government, state, territory, governmental district or municipality or of any instrumentality thereof;
- To make contracts, guarantees, and indemnity agreements and incur (f) liabilities; borrow money at such rates of interest as the limited liability company may determine; issue its notes, bonds, and other obligations; and secure any of its obligations by mortgage, pledge of, or creation of security interest in, all or any of its property, franchises, or income; make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the contracting company, or any interest therein, not inconsistent with the provisions of the Constitution of Alabama as the same may be amended from time to time;
- (g) To lend money for any lawful purpose, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- (h) To conduct its business, carry on its operations, and have and exercise the powers granted by The Alabama Limited Liability Company Act and similar laws in any other state, this Act in any state, territory, district or possession of the United States, or in any foreign country;



- (i) To elect or appoint managers and/or agents of the company, and define their duties and fix their compensation;
- (j) To make and alter the Operating Agreement, not inconsistent with its Articles of Organization or with the laws of this State, for the administration and regulation of the affairs of the Company;
- (k) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- (I) To transact any lawful business which the managers or members shall find will be in aid of governmental policy;
- (m) To pay pensions and establish pension plans, pension trusts, profit-sharing plans and other incentive plans for any or all of its managers or former employees;
- To indemnify a member, manager or employee of the Company against (n) expenses actually and reasonably incurred in connection with the defense of an action, suit, or proceeding, civil or criminal, in which the member, manager, or having been a member, manager, or employee of the Company, except in relation to matters as to which the member, manager, or employee is determined in the action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty; to make any other indemnification that is authorized by the Articles of Organization or by the Operating Agreement or by a resolution adopted by the members after notice (unless such notice is waived); to purchase and maintain insurance on behalf of any person who is or was a member, manager, or employee of the Company against any liability asserted against the member, manager, or employee and incurred by the member, manager, or employee in any such capacity or arising out of the member's, manager's or employee's status as such, whether or not the Company would have the power to indemnify the member, manager, or employee against such liability under the provisions of this subsection;
- (o) To cease its activities;
- (p) To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Company is organized;
- (q) To become a member of a general partnership, limited partnership, joint venture or similar association, or any other limited liability company;
- (r) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.



4. REGISTERED AGENT AND OFFICE. The location and mailing address

of its initial registered office, and the name of its initial registered agent at such address are as

follows:

(a) Location and Mailing Address: 100 Trail Circle, Alabaster, Alabama

35007

(b) Name of Initial Registered Agent: Chiao Pu Chang

5. **INITIAL MEMBERS**. The name and mailing address of the initial member

is:

Chiao Pu Chang

100 Trail Circle

Alabaster, Alabama 35007

6. ADMISSION OF ADDITIONAL MEMBERS. The Members reserve the

right to admit additional Members upon the unanimous agreement of the Members as to the

admission of, and the consideration to be paid by, such new Members, and subject to the terms

and conditions of the Company's Operating Agreement.

7. OPERATING AGREEMENT. The Operating Agreement of the Company

shall be executed by each Member of the Company and shall set forth all provisions for the

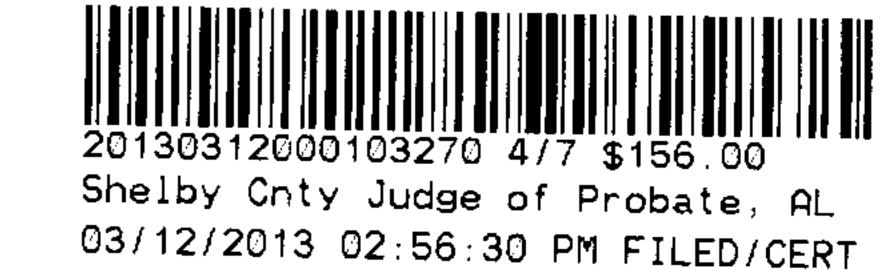
affairs of the Company and the conduct of its business to the extent that such provisions are not

inconsistent with law or these Articles.

8. CONTINUATION UPON WITHDRAWAL OF MEMBER. The business

and affairs of the Company shall continue upon the cessation of membership of a Member, as

defined in the Operating Agreement, so long as there is at least one (1) remaining Member; or,



where there are no remaining Members, so long as the holders of all the financial rights in the Company agree in writing, within ninety (90) days after the cessation of membership of the last Member, to continue the legal existence of the Company and to appoint one or more new Members.

- LIABILITIES OF MEMBERS. 9. Members of the Company are not liable under any judgment, decree or order of a court, or in any other manner, for debts, obligations or liabilities of the Company.
- MANAGEMENT. 10. The management of the Company is vested in the Members in proportion to their initial Capital Contributions.

IN WITNESS WHEREOF, the undersigned, as Member and Organizer, has executed these Articles of Organization on this 12th day of March, 2013.

CHIAO PU'CHANG

Shelby Cnty Judge of Probate, AL

03/12/2013 02:56:30 PM FILED/CERT

STATE OF ALABAMA)
SHELBY COINTY	`

I, the undersigned authority, a Notary Public in and for the State of Alabama at Large, do hereby certify that **CHIAO PU CHANG**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal of office on this the 12th day of March, 2013.

Notary Public in and for the State of Alabama at Large

My Commission Expires: 67 MM ZC13



20130312000103270 6/7 \$156.00 Shelby Cnty Judge of Probate, AL 03/12/2013 02:56:30 PM FILED/CERT Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

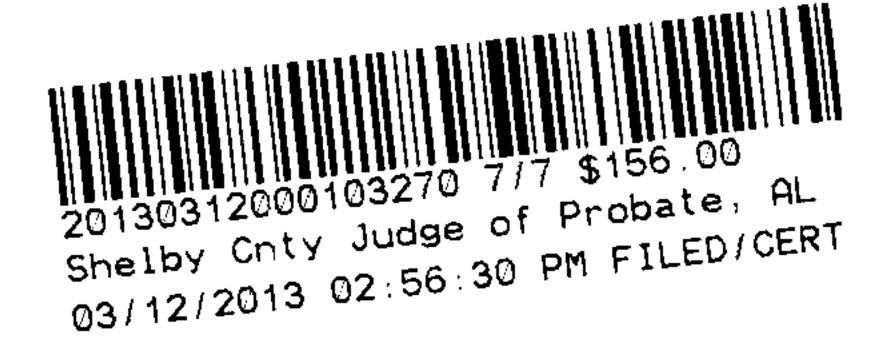
STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama* 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

G-Lee, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of CHIAOPU CHANG, 100 TRAIL CIRCLE, ALABASTER, AL 35007 for a period of one hundred twenty days beginning March 8, 2013 and expiring July 7, 2013.





622-591

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 8, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State