#### ARTICLES OF INCORPORATION

#### **OF**

#### Our Essential Life, Inc.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

# Article One NAME

The name of the corporation is Our Essential Life, Inc.

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# Article Two DURATION

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The term of existence of the corporation is perpetual.

# Article Three PURPOSE

The purposes for which the corporation is organized are to engage in the distribution of Essential Oils and branded products, to educate and distribute information regarding healthy lifestyles, meals, and environment suggestions, and any lawful activity for which corporations may be incorporated in this state.

#### Article Four REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is

3425 Pelham Pkwy, Pelham, AL 35124

4.02. The initial registered agent at that address is Jessica Dietrich.

#### Article Five CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 100 shares of common stock with a par value of *One Dollar and* 00/100 (\$1.00) per share.

The number of shares subscribed shall be 100 and the name and address of the subscribers to the capital stock are as follows:

NAME Number of Shares

Jessica Dietrich 3425 Pelham Pkwy Pelham, AL 35124 99 Shares

Russell Glenn Marsh 3425 Pelham Pkwy Pelham, AL 35124 1 Share

### Article Six DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Jessica Dietrich 3425 Pelham Pkwy Pelham, AL 35124

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### Article Seven INCORPORATORS

The names and addresses of the incorporators are:

Jessica Dietrich 3425 Pelham Pkwy Pelham, AL 35124

### Article Eight POWERS

The corporation shall possess all of the powers necessary to conduct the business or businesses, and to carry out the objects expressed herein and all of those expressly conferred on corporations by the laws of the State of Alabama, as well as those necessarily implied, together with the following additional powers:

- a. To lend money and take security therefor, or to borrow money and give security therefore, on such terms as to the Board of Directors may deem proper and available.
- b. To purchase, acquire and own shares of its own capital stock, or the capital stock of another corporation.
- c. To engage in business as natural persons may, not inconsistent with the provisions of law pertaining to corporations in the State of Alabama.

#### Article Nine RESTRICTIONS

There shall be no restrictions on the corporation's capital stock.

## Article Ten MISCELLANEOUS

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Attached hereto as Exhibit "A" is the statement under oath of the Secretary who is the person designated herein as the agent to receive subscriptions for the capital stock of said corpo-

ration, which said affidavit shows the amount of capital stock which has been subscribed and paid in.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto subscribed their names on this \_\_\_\_\_\_\_ Day of March, 2015, a Shelby County, Pelham, Alabama.

Jessica Dietrich

Russell Glenn Marsh

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### Exhibit "A" SUBSCRIPTION LIST

We, the undersigned, hereby subscribe for the number of shares in the amount and payable as set opposite our respective names, of the capital stock of *Our Essential Life, Inc.*, a corporation being organized under the laws of the State of Alabama.

| Jessica Dietrich    | 99 Shares | \$99.00 |
|---------------------|-----------|---------|
| Russell Glenn Marsh | 1 Share   | \$1.00  |

STATE OF ALABAMA )
COUNTY OF SHELBY )

BEFORE ME, the undersigned, a Notary Public in and for the State of Alabama at Large personally appeared *Jessica Dietrich and Russell Glenn Marsh*, who are known to me and who being by me first duly sworn, deposes and says that they are the persons designated by the incorporators of *Our Essential Life, Inc.*, to receive subscriptions to the capital stock of the corporation and that the above and foregoing is the subscription list of the incorporators thereof; that each of said incorporators has paid in full for such shares of stock opposite the respective name of said subscriber on said subscription list in the manner therein described.

SECRETARY

SWORN TO AND SUBSCRIBED TO before me on this 26th Day of March, 2015, witness my hand and official seal of office.

Notary Public

My Commission Expires: 18 JUN, 2017

Notary Public - Alabama State At Large
My Commission Expires
June 18, 2017
Bonded Thru Notary Public Underwriters

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John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, John H. Merrill, 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:

Our Essential Life, Inc.

This name reservation is for the exclusive use of Jessica Deitrich, 1066 Signal Valley Trail, Chelsea, AL 35043 for a period of one year beginning March 18, 2015 and expiring March 18, 2016

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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 18, 2015

**Date** 

X W. M.

John H. Merrill

**Secretary of State**