

STATE OF SOUTH CAROLINA  
 SECRETARY OF STATE  
 ARTICLES OF INCORPORATION  
 OF

VOL 1222 PAGE 503

FILED  
 GREENVILLE, S.C.  
 SEP 21 3 27 PM '84

NRG, Inc.

FOR THE USE OF THE SECRETARY OF STATE

File No. \_\_\_\_\_  
 Fee paid \_\_\_\_\_  
 R.N. \_\_\_\_\_  
 Date \_\_\_\_\_

(File this Form in Duplicate Originals)  
 (\$33-7-30 of 1976 Code)

This Space for Use by Secretary of State

*J. T. Campbell*  
 FILED  
 SEP 21 1984  
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- The name of the proposed corporation is NRG, Inc.
- The initial registered office of the corporation is 3870 East North Street  
Greenville Greenville S. C. 29615  
City County Zip Code  
 and the initial registered agent at such address is Judy W. Plemons
- The period of duration of the corporation shall be perpetual (\_\_\_\_ years).
- The corporation is authorized to issue shares of stock as follows:

Class of Shares	Authorized No. of Each Class	Par Value
Common	100,000	\$1.00

If shares are divided into two or more classes or if any class of shares is divided into series within a class, the relative rights, preferences, and limitations of the shares of each class, and of each series within a class, are as follows:

Date SEP 21 1984  
 CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.  
*J. T. Campbell*  
 SECRETARY OF STATE OF SOUTH CAROLINA

- Total authorized capital stock is \$100,000.00
- The existence of the corporation shall begin as of the filing date with the Secretary of State or to be effective immediately
- The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are as follows:

Name	Address
(a) <u>Judy W. Plemons</u>	<u>3870 E. North St., Greenville, SC 29615</u>
(b) <u>Thomas E. Morris</u>	<u>405 Hunters Trail, Greenville, SC 29615</u>
(c) _____	_____
(d) _____	_____

- The general nature of the business for which the corporation is organized is as follows: (It is not necessary to set forth the powers enumerated in §33-3-10 of 1976 Code)

Wholesale and retail distribution of "Herbalife" (vitamins, natural, nutrition) products

- Provisions which the incorporators elect to include in the articles of incorporation are as follows: (Attach additional sheet(s) if necessary)

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