

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

GREENVILLE W.S.J. NEWHOUSE, 5 Shady Lane, Greenville, S. C.

JUL 2 1 09 PM 1959 and PHILIP COGEN, 124 Scarlett St., Greenville, S. C.

did on the 1st day of July, 19 59, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is VITA-LAB, INC.

THIRD: That the principal place of business is 5 Shady Lane, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is formulate, manufacture and distribute multivitamins and related products and to enter into such other lines of endeavor as deemed to the best interest of the corporation.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)----- Dollars payable in cash or services.

SIXTH: That the number of shares into which the capital stock is divided is Twenty-five Thousand of the par value of One (\$1.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of June, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. J. Newhouse, 5 Shady Lane; Philip Cogen, 124 Scarlett St.; James L. Alexander, 106 Gallivan St.; and A. C. Nardecchia, 40 Wilmont Lane, All of Greenville, S. C.

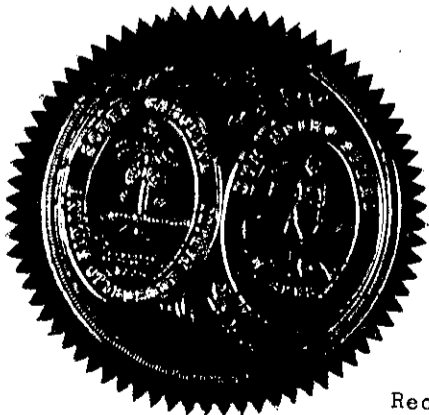
EIGHTH: That subsequently there was elected as President, W. J. Newhouse; as Vice-President, Philip Cogen; as Secretary, Philip Cogen; as Treasurer, Philip Cogen

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 1st day of July in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.

O Frank Thornton Secretary of State.



Recorded July 2nd, 1959 at 1:08 P. M. #741

For increase of capital stock see Deed Book 647 Page 58.

State of South Carolina Executive Department Pursuant to law the capital stock of the within corporation has this day been increased to the sum of \$100,000.00 One Hundred Thousand Dollars, divided into 100,000 shares of par value of \$1.00 One Dollar each.