

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Joseph Kingoff and Aaron Kingoff, both of
28 B Main St., Greenville, S. C.

did on the 3rd day of January, 1933, 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 Kingoff Bros. Inc.

THIRD: That the principal place of business is Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in a general business of buying and selling jewelry and other similar merchandise, to do a general jewelry repairing business and to carry on and operate a retail jewelry business with the rights and privileges incident thereto, and to also own real estate in connection therewith.

FIFTH: That the amount of the capital stock is Eight Thousand (\$8,000.00) Dollars,
payable in personal property

SIXTH: That the number of shares into which the capital stock is divided is Eighty (80)
of the par value of One Hundred (\$100.00) Dollars

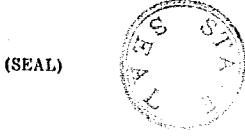
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of January, 1933, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Joseph Kingoff and Aaron Kingoff

EIGHTH: That subsequently there was elected as President Joseph Kingoff,
as Vice-President, Aaron Kingoff, as Secretary, Aaron Kingoff
as Treasurer, Joseph Kingoff

NINTH: That all requirements of Chapter W Article I, of the Civil Code of South Carolina, 1922, 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 The Greenville News a newspaper published in the County of Greenville.

NOW, THEREFORE, I, H. P. Blackwell, 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 3rd day of January in the year of our Lord one thousand nine hundred and thirty-three and in the one hundred and fifty-seventh year of the Independence of the United States of America.



H. P. Blackwell
Secretary of State.

Recorded January 7th 1933, at 12:05 o'clock P. M.

For decrease of Capital Stock see Recd Book 182 Page 371