

The State of South Carolina, )

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, J. M. PERRY AND L. N. PARSONS

both of Greenville, S.C.)

REC 17 10 41 AM 1952

did on the 15th. day of March, 1952, 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 MY SHOP OF ROCK HILL, 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 organize, establish, develop, maintain, operate and continue the business of operating and conducting retail stores, shops, booths and stands, whether singly, collectively or as a chain in the State of South Carolina or anywhere in the United States, including the District of Columbia or in any or all foreign countries throughout the world, for the purchase of or otherwise acquiring the sale, handling, displaying, advertising and generally trafficking in goods, wares, merchandise and other property, tangible and intangible, of every kind, nature and description.

To manufacture, buy, sell, import, export, deal in and with, wholesale and retail, merchandise and ready-to-wear garments of every kind, character and description whatsoever, and goods, wares, merchandise and other property, tangible and intangible, of every kind and description.

To buy, sell, acquire, convey, lease, manage, own, mortgage and encumber real estate, and to improve lands for the purpose of sale or otherwise, and to do and perform all things needful or lawful for the improvement of the same, for trade or business purposes.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) Dollars payable in money, or in labor or in property at its par value, when and as required by the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th. day of March, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L. N. Parsons, J. M. Perry and E. E. Gross

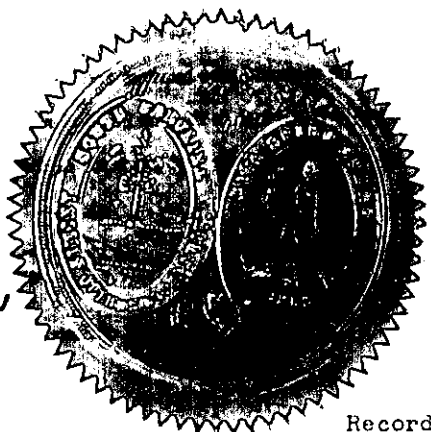
EIGHTH: That subsequently there was elected as President, E. E. Gross; as Vice-President, J. M. Perry; as Secretary, L. N. Parsons; as Treasurer, L. N. Parsons

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 15th. day of March in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.



O. Frank Thornton

Secretary of State.