

The State of South Carolina, }

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, HAROLD M. GUZY, 1440 Broadway, New York, N. Y.

and

SEYMOUR SPANIER, 1440 Broadway, New York, N. Y.

did on the 1st. day of June, 1953, 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 STEIN'S STORES OF SPARTANBURG, 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 own, operate, lease and maintain wholesale and retail stores and other selling outlets, and buying and selling offices necessary for the purchase and sale, at wholesale or retail or otherwise, of wearing apparel and accessories of every kind and description.

To manufacture, purchase, acquire, sell and deal in wearing apparel and accessories of every nature and description, and property of every class and description either as wholesalers, retailers, jobbers or manufacturers; contract for the buying, selling and manufacturing of any merchandise of any character or nature whatsoever, and to purchase or otherwise acquire, and to sell or otherwise deal in all kinds of materials, wares and merchandise which may be required for any of the purposes of the corporation's business or which may seem capable of being profitably used or dealt in in connection with said business.

To purchase, acquire, hold, occupy, convey, mortgage, lease, exchange, rent, manage and develop real estate without limitation as to nature, value or amount.