The State of Smith Carolina. EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

JACK L. BLOOM AND CAROLYN C. McCONNELL BOTH OF CREENVILLE, S. C.

26 th did on the

19 55 , 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 YOUNG AGES, INC.

THIRD: That the principal place of business is

Greenville, 5. C.

FOURTH: That the general mature of the business which it is proposed to do is buy, sell, trade, exchange, manufacture, import, export, and generally to deal in and with, at wholesale and/or retail, goods, wares, merchandise, and clothing of every kind and nature; to conduct, operate, maintain, manage, lease, buy and sell clothing stores of every kind and nature; to acquire all such merchandise, supplies, fixtures, materials and other articles as may be necessary or incidental to such business; to hold, buy, acquire, lease, mortgage, and convey such real or personal property as may be necessary or incidental to such business; and generally to do any and all things necessary or incidental to such business and any and all things authorized or permitted under the laws of the State of South Carolina for a corporation to do or perform.

FIFTH: That the amount of the capital stock is Ten Thousand Five Hundred (\$10,500.00) --- Dollars payable in money, labor, or property

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Ten (210)

of the par value of Fifty (\$50.00) per share - - - - - - - - - - - -_ _ _ Dollars.

SEVENTH; That, after due notice, a meeting of the subscribers was held on the

Kay , 19 55, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors: Jack L. bloom and Carolyn C. McConnell,

EIGHTH: That subsequently there was elected as President, - Jack \pm_{\bullet} Bloom

as Vice-President, | Carolyn C. McConnell

; as Secretary. Carolyr C. McConnell

Jack L. Bloom

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 compiled 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 Pledmont

a newspaper published in the County of

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 he 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 band and the seal of the State, at Columbia,

 $26\,\mathrm{th}$

day of

in the year of our Lord one thousand nine hundred and

Fifty-five

and in the one hundred and

79th

year of the Independence of the

United States of America.

Secretary of State.

Recorded June 16th, 1955, at 2:32 F.M. #15502