

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS

MAR 26 2 11 PM 1957

OLLIE FARNSWORTH R.M.C.

Claude C. Armstrong, Jr. and Julian O. Cole, Jr. 213 Townes St. Ext. Greenville, S. C.

113 Sewanee Ave. Greenville, S. C.

did on the 16th. day of March, 19 57, 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 MODELS FOR INDUSTRY, 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 manufacture, create, sell and distribute scale models of various machinery, buildings, vehicles and all manners of properties for commercial usage and for all types, manners of businesses related to the manufacturing and distributing of such models.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)-----Dollars payable 20% in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th. day of March, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Claude C. Armstrong, Jr. and Julian O. Cole, Jr.

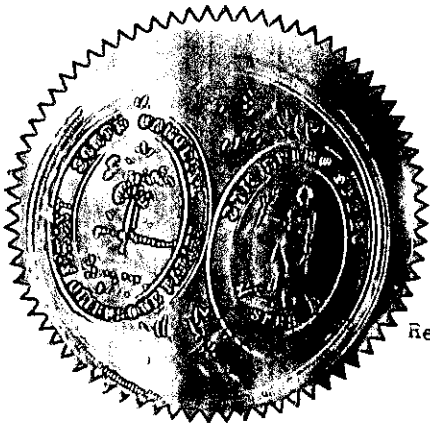
EIGHTH: That subsequently there was elected as President, Claude C. Armstrong, Jr. ; as Vice-President, Julian O. Cole, Jr. ; as Secretary, Julian O. Cole, Jr. ; as Treasurer, Claude C. Armstrong, Jr.

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 The Greenville News

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 16th. day of March in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded March 26th, 1957 at 2:11 P.M. # 7277

SATISFIED AND CANCELLED OF RECORD 15th DAY OF November, 1958 Ollie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A. M. NO. 12714

For Cancellation of this Charter see Deed book 610 page 370