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The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

P. BRADLEY MORRAH, JR., and JOHN M. DILLARD

both of-

P. O. Box 2057, Greenville, S. C.

GREENVILLE, S. C.
SEP 10 3 15 PM 1959

did on the 8th day of September, 1959, 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 ROTO-CHEF, 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 produce, manufacture, assemble, process, repair, develop, lease, buy and sell and in every way deal in and with metal products, machines, equipment, allied parts, and devices of all types whatsoever, including, but in no wise limited to, electrical barbecue machines and warmers, and to do any and all acts in furtherance of, or incidental or conducive to the conduct of said business; to do any and all acts and things which are now authorized or may be authorized by law with respect to South Carolina corporations, including the purchase, sale or lease of real estate.

FIFTH: That the amount of the capital stock is Twenty-four Thousand (\$24,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Twelve Hundred (1200) of the par value of Two (\$2.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of September, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: P. Bradley Morrah, Jr., and John M. Dillard

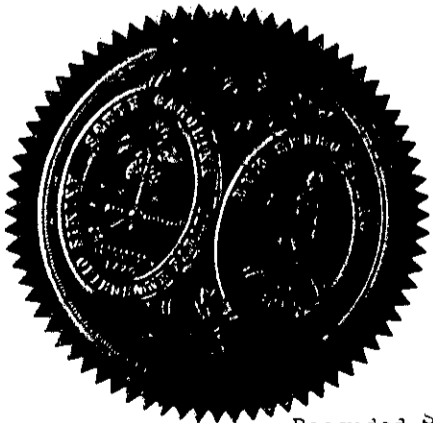
EIGHTH: That subsequently there was elected as President, P. Bradley Morrah, Jr. ; as Vice-President, John M. Dillard ; as Secretary, John M. Dillard ; as Treasurer, P. Bradley Morrah, Jr.

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 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 8th day of September in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded September 10th, 1959 at 3:15 P.M. #8032