

EDWARD R. HAMER, Atty.
 STATE OF SOUTH CAROLINA
 SECRETARY OF STATE
 ARTICLES OF INCORPORATION

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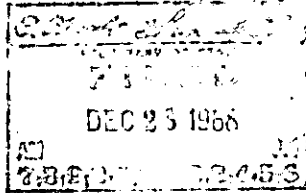
201

OF
 Luthi's, Inc.

For Use By The Secretary of State
File No. _____
Fee Paid \$ _____
C. B. _____
Date _____

(File This Form in Duplicate Originals)
 (Sect. 4.3 etc. Act of 1962 12-14.1 etc. Supplement Code 1962)

This Space For Use By The Secretary of State



Luthi's, Inc.

- The name of the proposed corporation is _____
 926 W. Washington Street
- The initial registered office of the corporation is _____
 Greenville
 located in the city of _____, county of _____ and
 the State of South Carolina and the name of its initial registered agent at such address is _____
 Harry B. Luthi

- The period of duration of the corporation shall be perpetual (XXXXXXXXXXXXXXXXXX years).
- The corporation is authorized to issue shares of stock as follows:

Class of shares	Authorized No. of each class	Par Value
COMMON	500	\$100.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

If shares are divided into two or more classes or if any class of shares is divided into series within a class, the relative rights, preferences, and limitations of the shares of each class, and of each series within a class, are as follows:

- Total authorized capital stock is \$50,000.00
- It is represented that the corporation will not begin business until there has been paid into the corporation the minimum consideration for the issue of shares, which is \$1,000.00 of which at least \$500.00 is in cash.
- The number of directors constituting the initial board of directors of the corporation is Two and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Perry S. Luthi	926 W. Washington Street, Greenville, S.C.
Harry B. Luthi	926 W. Washington Street, Greenville, S.C.
Name	Address
_____	_____
Name	Address
_____	_____
Name	Address
_____	_____
Name	Address
_____	_____

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE
 O. Frank Hunter
 SECRETARY OF STATE OF SOUTH CAROLINA

(Continued on next page)

JUN 26 4 41 PM '70
 OLLIE FARNSWORTH
 R.M.C.