

FILED STATE OF SOUTH CAROLINA
 GREENVILLE CO. S. C. SECRETARY OF STATE
 APR 19 1974 ARTICLES OF INCORPORATION
 DONNE S. TAYLOR
 OF
 BEACON SALES CORPORATION

VOL 937

For Use By
 The Secretary of State
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 The Secretary of State
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1. The name of the proposed corporation is Beacon Sales Corporation
10 Roberta Drive
 2. The initial registered office of the corporation is Greenville
 located in the city of Greenville, county of _____ and
 the State of South Carolina and the name of its initial registered agent at such address is Philip S. Finn Jr.

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

Class of shares	Authorized No. of each class	Par Value
Common	5,000	No-Par Value
.....
.....
.....
.....
.....
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Frank Thornton
 SECRETARY OF STATE OF SOUTH CAROLINA

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:

5,000 Shares @ no par

5. Total authorized capital stock
 6. 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. Three
 7. The number of directors constituting the initial board of directors of the corporation is _____, 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 are elected, are:

Name	Address
Tracy M. Lounsbury, Jr.	1100 W. 1st Street, Winston-Salem, N. C.
Hilda S. Bass	413 Holiday St., Winston-Salem, N. C.
Name	Address
Name	Address
Name	Address

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