

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

The undersigned MELVIN DAVIS AND JAMES ALLEN CARTER

THE BOW TIE ENTERPRISES, LTD., AKA THE BOW TIE GRAND AND THE BOW TIE RESTAURANT AND LOUNGE Corporation and do hereby certify that they are the incorporators of... Corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Melvin Davis (Signature of Incorporator)
James Allen Carter (Signature of Incorporator)
(Signature of Incorporator)
(Each Incorporator Must Sign)

CERTIFICATE OF ATTORNEY

I, MARGARET M. MILLS, an attorney licensed to practice in the State of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has complied with the requirements of chapter 7 of Title 33 of the South Carolina Code of 1976, relating to the organization of corporations, and that in my opinion, the corporation is organized for a lawful purpose.

Date August 21, 1981

Margaret Mills (Signature)

MARGARET M. MILLS (Type or Print Name)
123 Cleveirvine Avenue
Address Federal Sta. 10193
Greenville, S. C. 29603

SCHEDULE OF FEES

(Payable at time of filing Articles of With Secretary of State)

Fee for filing Articles \$ 45.00
In addition to the above, \$.40 for each \$1,000.00 of the aggregate value of shares which the Corporation is authorized to issue, but in no case less than nor more than

NOTE: THIS FORM MUST BE COMPLETED IN ITS ENTIRETY BEFORE IT WILL BE ACCEPTED FOR FILING. THIS FORM MUST BE ACCOMPANIED BY THE FIRST REPORT OF CORPORATIONS AND A CHECK IN THE AMOUNT OF \$10 PAYABLE TO THE SOUTH CAROLINA TAX COMMISSION. Please see instructions on the reverse side.

RECORDED OCT 14 1981

at 12:28 P.M.

9403

3960

4328 RV-2