

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS, R. J. LITTLEJOHN AND EDITH C. SOUTHERN

both of Greenville, S. C.

did on the 3rd. day of March, 1952, 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

LITTLEJOHN'S UPHOLSTERING AND MANUFACTURING COMPANY

THIRD: That the principal place of business is

GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is engage in upholstering, manufacturing and repairing of furniture of every type and kind; to manufacture barber rest stools and barber and beauty supplies and equipment of other types and kind; to engage in upholstering of automobiles and to manufacture upholstery and seat covers for automobiles; to engage in any and all kindred lines related to upholstering and furniture and equipment manufacturing and repair; to own, lease and sell real estate.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) - - Dollars payable \$15,000.00 in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th. day of February, 1952 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R. J. Littlejohn, Deva Littlejohn, Bobby Ray Littlejohn and Joleen L. Coxey

EIGHTH: That subsequently there was elected as President, R. J. Littlejohn ; as Vice-President, Bobby Ray Littlejohn ; as Secretary, Joleen L. Coxey ; as Treasurer, R. J. Littlejohn

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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-Fiedmont

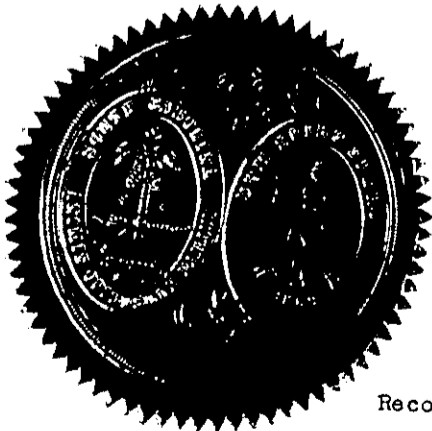
a newspaper published in the County of Greenville

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 3rd. day of March in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.

[Signature]

Secretary of State.



Recorded June 27th, 1952 at 3:50 P. M. #14357

For Amendment of Charter See Deed Book 459 Page 388