

APR 9 1948

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

ALFRED H. NEW and HARRY S. ABRAMS,  
both of Greenville, S.C.,

did on the 8th day of April, 1948, 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 ALFRED H. NEW, 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 engage in the business of buying, selling, exchanging and dealing in clothing of every kind, nature and description and to conduct, operate, maintain, lease, buy and sell clothing stores of every kind and nature and to buy, sell, exchange and deal in all other kinds of goods, wares and merchandise of every description; to establish, maintain and conduct a store or stores for the dealing in or with, at retail or wholesale, or both, all kinds of articles and commodities of wearing apparel, accessories and effects; to manufacture, or have manufactured, under its own name, any such articles and commodities of wearing apparel, accessories and effects; and to do all other acts and things which a corporation may do under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - Dollars,  
payable cash, services and merchandise.

SIXTH: That the number of shares into which the capital stock is divided is three hundred (300)  
of the par value of One Hundred (\$100.00) - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of April, 1948, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Harry S. Abrams and Alfred H. New

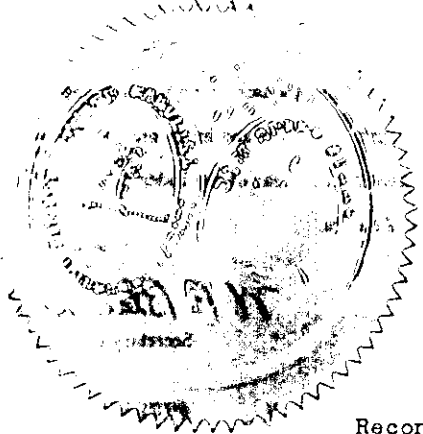
EIGHTH: That subsequently there was elected as President, Alfred H. New  
as Vice-President Harry S. Abrams; as Secretary, Robert Rovner  
as Treasurer, Alfred H. New

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, 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 April,  
in the year of our Lord one thousand nine hundred and  
forty-eight and in the one hundred and  
seventy-second year of the Independence of the  
United States of America.

W. P. Blackwell  
Secretary of State.



Recorded April 10th. 1948 at 12:46 P. M. #7770

See Amendment of Charter See Deed Book 371 Page 20