

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

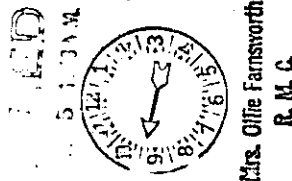
EXECUTIVE DEPARTMENT

WHEREAS,

JAMES B. LITTLE and MARGARET J. AYERS

both of

Greenville, S. C.



did on the 3rd day of November, 19 58, 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 INTERSTATE RESTAURANTS, 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 own, lease and operate restaurants and cafeterias, tourist courts, hotels, and other similar establishments, and to do all things incident to the operation of such a business.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of October, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James B. Little, Keitt H. Smith and W. C. Fink

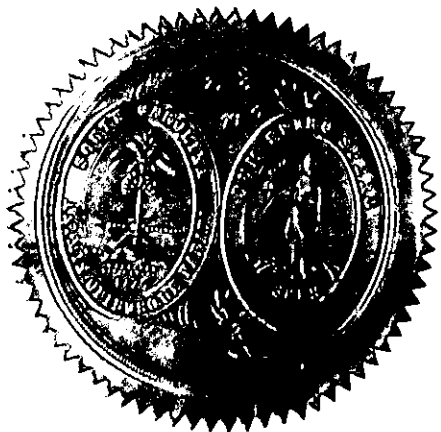
EIGHTH: That subsequently there was elected as President, James B. Little as Vice-President, Keitt H. Smith as Secretary, Margaret J. Ayers as Treasurer, W. C. Fink

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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, 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 November in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-third year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded November 5, 1958 at 9:15 A. M. #11737

For increase of Capital Stock see Deed Book 659 Page 56.

State of South Carolina Executive Department Pursuant to law the Capital stock of the within Corporation has this day been increased to the sum of \$40,000.00 - Forty Thousand Dollars, divided into four thousand shares of the par value of \$10.00