

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Calvin Nelson, Pat Smith, Donald Zale

of

512 South Akard Street, Dallas, Texas

did on the 22nd day of September, 1962, 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 **JEWELRY SERVICE GREENVILLE, INC.**

THIRD: That the principal place of business is 409 East North Street, Greenville, S. C.
c/o C T Corporation System

FOURTH: That the general nature of the business which it is proposed to do is to engage in the buying and selling of goods, wares and merchandise by wholesale and retail. To engage in general mercantile businesses or enterprises for any lawful purposes involving personal property of every kind or nature. To do all things necessary, suitable and proper for the accomplishment of any of the purposes for the attainment of any of the objects for the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms and individuals, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable in money, or in labor or in property at its par value, when and as required by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of September, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Al Gartner, Ben A. Lipshy, Morris B. Zale

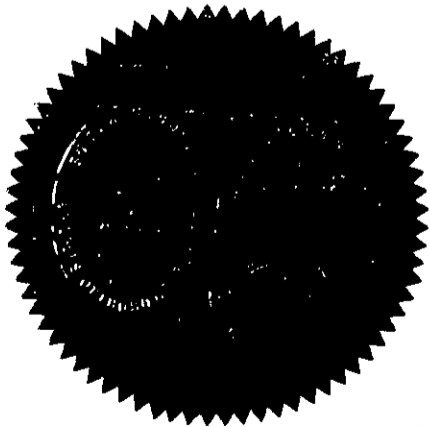
EIGHTH: That subsequently there was elected as President, Ben A. Lipshy ;
as Vice-President, Al Gartner ; as Secretary, Esir Wyll ;
as Treasurer, Ben A. Lipshy

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 The 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 22nd day of September
in the year of our Lord one thousand nine hundred and
62 and in the one hundred and
87th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded September 24th., 1962 at 4:07 P. M. No.8134