

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT.

WHEREAS,

OCT 7 3 09 PM 1963

Sol E. Abrams and Erika L. Muse

of

P. O. Box 10085 Fed. Sta., Greenville, S. C.

did on the 3rd day of October, 1963, 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 HAMPTON INDUSTRIES, INC.

THIRD: That the principal place of business is 123 S. Main Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to manufacture garments and other related items and to distribute and sell wholesale and retail garments and other related items, and other related business.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00)-----Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Fifteen Thousand (15,000) of the par value of One (\$1.00)-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of October, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Sidney Mendelsohn, Louis Kaye, Jack Schoenfield, Hyman Kass

EIGHTH: That subsequently there was elected as President, Sidney Mendelsohn; Jack Schoenfield as Vice-President, Hyman Kass; as Secretary, Louis Kaye; as Treasurer, Louis Kaye

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 October in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.

