

ARTICLE VII.

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors be elected and qualify are:

<u>Name</u>	<u>Address</u>
Wayland H. Cato, III	499 South Pleasantburg Greenville, South Carolina 29607

ARTICLE VIII.

The general nature of the business for which the corporation is organized is purchasing, selling, bartering, exchanging and dealing generally at retail and at wholesale in all types and classes of tangible and intangible property including, without limitation, glassware, glass giftware, glass artware, cut glass of all kinds and descriptions and for every use, chinaware, porcelain, dishware, jewelry, and all kinds of goods and items normally sold by a gift shop.

ARTICLE IX.

Provisions which the incorporators elect to include in the articles of incorporation are as follows:

No holder of any of the shares of stock of the corporation, whether now or hereafter authorized and issued, shall be entitled as of right to purchase or subscribe for (1) any unissued stock of any class, or (2) any issued but not outstanding stock of any class (treasury shares), or (3) any additional shares of any class to be issued by reason of any increase of the authorized capital stock of the corporation of any class, or (4) bonds, certificates of indebtedness, debentures, options, rights or other securities convertible into stock of the corporation, or carrying any right to purchase stock of any class, but any such unissued

0469

4328 RV.2