

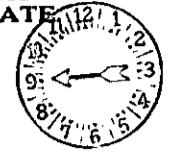
The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

FILED

SEP 3 1957 A.M.



WHEREAS,

EARL T. CARR AND MARY H. CARR, both of 615 Brockenbraugh Court, Metairie, Louisiana

AND

HAROLD SNUGGS of 106 Parkwood Drive, Greenville, South Carolina

Mrs. Ollie Farnsworth R. M. C.

did on the 19th day of August, 1957, 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 CARRTONE LABORATORIES, INCORPORATED

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 establish, maintain and conduct a general pharmaceutical business. To carry on all or any business or manufacturers, merchants, wholesale and retail, as principal, agent or broker, generally without limitation as to class of products and merchandise, but especially drugs, chemicals, medicines, physicians and surgeons' supplies and instruments. To manufacture, buy, sell, export, import and generally deal in patent medicines, formulas and preparations of every kind, class and description, to acquire, buy, hold, own, sell, convey, lease, mortgage, exchange real or personal property to the proper conduct of business. To borrow money. To loan money. To do all things necessary to carry out the objects and purposes set out herein and incidental to the purposes as set out herein.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00)----- Dollars payable in money, property delivered, or services rendered at its monetary value upon the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Twenty Thousand (20,000) of the par value of Ten Cents (\$.10)-----No/ Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of August, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Earl T. Carr, Mary H. Carr, and Harold Snuggs

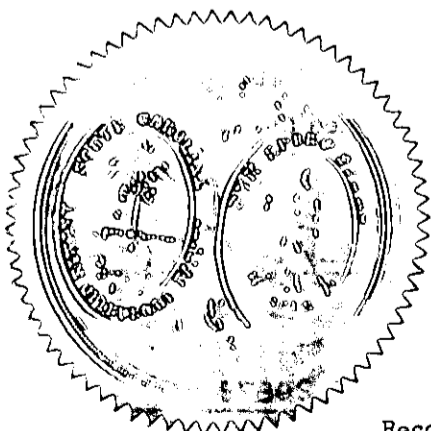
EIGHTH: That subsequently there was elected as President, Earl T. Carr ; as Vice-President, ; as Secretary, Mary H. Carr ; as Treasurer, Mary H. Carr

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 News 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 19th day of August in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded September 3rd, 1957 at 9:00 A.M. # 20852