

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

R. T. THOMASON, JR., and DELLA D. TRAINOR

both of

Greenville, S. C.

did on the 18th day of January, 1958, 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 DE PCINA, INC.

THIRD: That the principal place of business is 274 North Main Street, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is retail sale of female apparel.

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FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Five (5) shares to each declarant of the par value of One Thousand (\$1,000.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of December, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors. R. T. Thomason, Jr., and Della D. Trainor

EIGHTH: That subsequently there was elected as President, Della D. Trainor ; as Vice-President, R. T. Thomason, Jr. ; as Secretary, R. T. Thomason, Jr. ; as Treasurer, Della D. Trainor

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 Greer Citizen

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

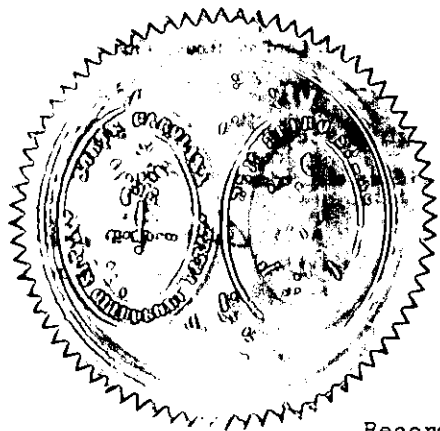
GIVEN under my hand and the seal of the State, at Columbia,

this 18th day of January

in the year of our Lord one thousand nine hundred and fifty-eight 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 January 23, 1958 at 9:39 A. M. #1813

For Cancellation of this Charter see Deed Book 663 page 107

SATISFIED AND CANCELLED OF RECORD

10th DAY OF November 1960

10.00: Larnowest