

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

CHARTER 650 PAGE 395
BY THE SECRETARY OF STATE

J. M. PERRY and JOAN P. SPENCER FILED
GREENVILLE CO. S. C.
both of
Greenville, S. C. MAY 18 4 02 PM 1960

did on the 17th day of May, 1960, 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 SELIGMAN & LATZ OF COLUMBIA, INC.

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 buy, sell, lease and operate beauty parlors, beauty salons, hairdressing and manicuring establishments, and beauty parlor, beauty salon, hairdressing and manicuring concessions and departments in department stores and ladies' wear specialty shops. To manufacture, buy, sell, import, export, distribute and generally deal in cosmetics, soaps, face powders and lotions, toilet creams, hair dyes, nail polishes, toilet supplies and all preparations, materials, supplies, furniture, fixtures, equipment and appliances used in the operation of or in connection with beauty parlors, hairdressing and manicuring establishments.

FIFTH: That the amount of the capital stock is Six Hundred (\$600.00)----- 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 Sixty (60) of the par value of Ten (\$10.00)----- Dollars.

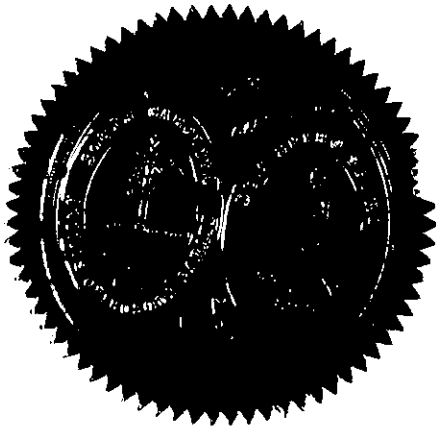
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of May, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, Joan P. Spencer and Jean A. Galloway

EIGHTH: That subsequently there was elected as President, Jean A. Galloway as Vice-President, Joan P. Spencer; as Secretary, J. M. Perry as Treasurer, J. M. Perry.

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 17th day of May in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded May 18th, 1960, at 4:02 P.M. #31614