

TITLE TO REAL ESTATE

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 10570-8-15-38

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, Morris Knigoff and Sydney S. Berkowitz, both of Greenville, S. C.

did on the 16th day of September, 1946, 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 MORRIS JEWELERS, 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 engage in the general business of buying and selling jewelry, to buy, sell and deal in diamonds, watches, silver ware, radios, china ware, electrical appliances, optical goods, cameras, luggage and other merchandise, to conduct and engage in the general business of repairing watches, jewelry and other articles of merchandise.

To do all other things and to have all other rights and powers which may be proper, incidental or necessary to the exercise of the rights and powers above set forth and to do all things and have all the rights and powers permitted to corporations under the laws of South Carolina.

SATISFIED AND CANCELLED OF RECORD  
17 DAY OF April 19 56

Allie Jannowitz  
R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 10 O'CLOCK A. M. NO. 9831

for cancellation see Deed  
Book 550 Page 290

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)

payable in money or property Dollars,

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500)  
of the par value of one hundred (100) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of September, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Morris Knigoff and Sydney S. Berkowitz

EIGHTH: That subsequently there was elected as President Morris Knigoff  
as Vice-President, Sydney S. Berkowitz; as Secretary, Sydney S. Berkowitz  
as Treasurer, Morris Knigoff

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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

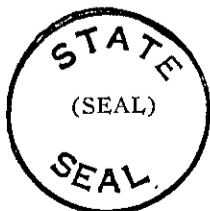
The Greenville News

a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, 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 16th day of September in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventy-first year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.



Recorded September 21 1946 at 9:42 o'clock AM.  
BY: CLB