The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER GREENVILLE CO. S. C.

BY THE SECRETARY OF STATE 3 25 PM 1940

WHEREAS,

B. KAUFMAN and A. KAUFMAN,

OLLIE FARMSWORTH R. M.C.

both of Greenville, S.C.

did on the

28th

day of

August

, 19 48, 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

KAUFMAN BROTHERS, 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 and 'sell at wholesale and otherwise deal in automobile parts and accessories, shop equipment, tools, supplies and general merchandise; to own, buy, sell, trade, develop, lease, mortgage and otherwise deal in real estate and personal property, and to do any and all other things necessary and incidental to the carrying on of such business.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - -Dollars in cash or equivalent, at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is one thousand (1000) of the par value of One Hundred ($\frac{1}{3}100.00$) - - - - - -

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

4th

August

, 19 48, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

B. Kaufman, A. Kaufman, Alfred Kaufman and Al Rothstein and Herbert Katz

EIGHTH: That subsequently there was elected as President,

B. Kaufman

as Vice-President,

Herbert Katz

Alfred Kaufman

as Treasurer, A. Kaufman

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 baving been given in Greenville Piedmont

a newspaper published in the County of

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,

day of

in the year of our Lord one thousand nine hundred and

forty-eight

28th

and in the one hundred and

August

United States of America,

W.P. Blackwell

Recorded September 1st. 1948 at 3:25 P. M. #19230