The State of South Carolina,

CHARTER DESTATE

EXECUTIVE DEPARTMENT

J. A. HENRY AND MARGARET WILSON

JM 21 11 11 M 1.32

both of Greenville SouthCarolina

OLLIE FARRS (LR)

did on the

WHEREAS,

14th.

day of

January .

, 1952, 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

SUNDIAL FASHIONS, 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 manufacture, import, export, buy, sell, exchange and distribute ladies and men's dresses, sportwear and other apparel.

To import, export, buy and sell piece goods, fabrics and materials of all kinds for the manufacture of women's and Men's wearing apparel and sportwear.

To carry on any other manufacturing business which can conveniently be carried on in connection with or incidental to any of the aforesaid operations.

To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop the same and to contruct, alter, manage and control, directly and through ownership of stock in any other corporations, any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation.

To purchase, exchange, hire or otherwise acquire such personal property, chattels, rights, easements, permits, privileges and franchises as may lawfully be purchases, exchanged, hired or acquired under Article 2 of the Stock Corporation Law of the State of New York.

To purchase, acquire, hold, sell assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital stock, bonds, debentures or other swidence of indebetedness of any corporation, domestic or foreign, and while the holders thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds and other obligations.

The Corporation, may, by resolution of its Board of Directors, guarantee any obligation for the payment of money made in connection with and incidental to the exercise by the corporation of its corporate rights, powers, purposes, privileges and franchises, or the negotiation by the corporation by sale or otherwise of an obligation owned by it.

To do all such acts and things as are incidental or conducive to the premises.

BATTEFIED AND CANCELLED OF RECORDS

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