

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, HAROLD M. GUZY AND SEYMOUR SPANIER

both of 1440 Broadway, New York, New York

did on the 8th. day of June, 19 53, 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 STEIN'S STORES OF GREENVILLE, 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 own, operate, lease and maintain wholesale and retail stores and other selling outlets, and buying and selling offices necessary for the purchase and sale, at wholesale or retail or otherwise, of wearing apparel and accessories of every kind and description

To manufacture, purchase, acquire, sell and deal in wearing apparel and accessories of every nature and description, and property of every class and description either as wholesalers, retailers, jobbers or manufacturers; contract for the buying, selling and manufacturing of any merchandise of any character or nature whatsoever, and to purchase or otherwise acquire, and to sell or otherwise deal in all kinds of materials, wares and merchandise which may be required for any of the purposes of the corporation's business or which may seem capable of being profitably used or dealt in in connection with said business.

To purchase, acquire, hold, occupy, convey, mortgage, lease, exchange, rent, manage and develop real estate without limitation as to nature, value or amount.

FIFTH: That the amount of the capital stock is One Hundred (100) shares, all of which shares shall be without nominal or par value, payable in money, or in labor or property at the consideration fixed from time to time by the board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) without nominal or par value

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd. day of June, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

M. H. Blinken, D. B. Chase, George L. Cohen and Harold M. Guzy

EIGHTH: That subsequently there was elected as President, M. H. Blinken; as Vice-President, Stanley Weiss; as Secretary, Harold M. Guzy; as Treasurer, M. H. Blinken

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 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 8th. day of June in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

