

R.M.C. FOR GREENVILLE COUNTY, S. C.  
AT 9:30 O'CLOCK A.M. NO. 21817  
For cancellation of charter see Deed Book 741 Page 316

The R. L. Bryan Company, Columbia, S. C. 230623

BOOK 673 PAGE 01 9-109

**The State of South Carolina,**  
EXECUTIVE DEPARTMENT  
**CHARTER**  
BY THE SECRETARY OF STATE

APR 17 1961

WHEREAS, SIMON L. BEERSTEIN, Route #4, Taylors, S. C.  
WALTER B. MEADOWS, Carrier 55, Grove Rd., Greenville, S. C.  
MICHAEL MELECHES, 133 Cleveirvine Ave., Greenville, S. C.  
ERNEST J. HOWARD, 110 Hermitage Road, Greenville, S. C.

did on the 14th day of April, 19 61, 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 COSMECHEM CORPORATION
- THIRD: That the principal place of business is Carrier 55, Grove Road, Greenville, South Carolina
- FOURTH: That the general nature of the business which it is proposed to do is to manufacture, distribute and sell cosmetics, chemicals and pharmaceuticals and to do any and all other things necessary and incidental to the carrying on of a retail and wholesale business; to buy, sell, trade, develop, improve, lease, and otherwise deal in real estate, including the power to give and take real estate mortgages and/or notes for general financing as security for the balance due on the sale or purchase of real estate and generally transact all business as may be permitted under the existing laws or which may hereafter be conferred upon such corporations by law.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)----- Dollars payable in cash, equipment and services

SIXTH: That the number of shares into which the capital stock is divided is Twenty Thousand (20,000) shares of the par value of One Dollar (\$1.00) per share----- Dollars.

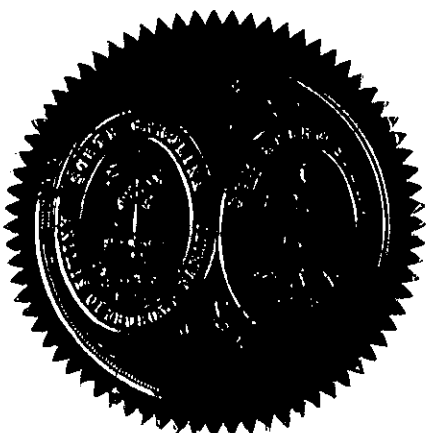
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of March, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Simon L. Beerstein, Walter B. Meadows, Michael Melech, Ernest J. Howard

EIGHTH: That subsequently there was elected as President, Simon L. Beerstein ; as Vice-President, Walter B. Meadows ; as Secretary, Michael Melech ; as Treasurer, Ernest J. Howard

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 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 14th day of April in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.



O. Frank Thornton  
Secretary of State.