The R. L. Hryan Company, Columbia, S. C. 348915 BOOK DOG PALIT 140

The State of South Carolina.

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

HARRY SUSSMAN and NATHAN BOTNIK

both of

208 Pendleton Street, Greenville, South Carolina

did on the

day of September .

, 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

THE HOUSE OF ALUMINUM, INC.

THIRD: That the principal place of business is 208 Pendleton Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to construct, remodel renovate, and repair houses and buildings of all types; to sell, install, distribute, and deal in and with aluminum and other sidings, and products of all types for dwellings and all other types of buildings; to engage in a general construction and house and building repair business; to sell, purchase, acquire, distribute, and to deal in and with personal property and real property of all types and kinds; and generally to do any and all things which a corporation may do under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is

Two Thousand (\$2,000.00)----- Dollars

payable in money, property, or labor

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20)

25th

of the par value of One Hundred (\$100.00) per share------Dollars.

September

SEVENTH: That, after due notice, a meeting of the subscribers was held on the , 19 61, at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: Harry Sussman and Nathan Botnik

EIGHTH: That subsequently there was elected as President, Harry Sussman

as Vice-President,

Nathan Botnik

; as Secretary, Nathan Botnik

as Treasurer,

Harry Sussman

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 The Greenville Piedmont

a newspaper published in the County of

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 lusiness 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 September

in the year of our Lord one thousand nine hundred and

86th

and in the one hundred and

year of the Independence of the

United States of America.

Secretary of State.

Recorded September 29th 1961 at 12:25 P.W. No.8385