

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

James Roscoe Thomas, Box 402, Greer, S. C.

and

Elma S. Thomas, 105 Wright Avenue, Lenoir, North Carolina

did on the 11th day of March, 19 63, 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 SUPERMARKET SERVICE, INC.

THIRD: That the principal place of business is 405 Brushy Creek Drive, Greer, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase, hold, sell, and market all types and descriptions of small items, commonly known as "rack" items, and to service and maintain a "Rack business" with Supermarkets, Grocery store and other retail variety stores; to engage in, conduct and operate any other business deemed incidental, or adaptable, directly or indirectly, to add to the profits of the principal business of selling, servicing, and maintaining "Rack" type merchandise with Supermarkets and other retail type stores; to hold, possess, own, lease, use, encumber, sell or dispose of any and all kinds of property, both real and personal, incidental to the objects of said corporation above stated.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of One (\$1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of February, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James Roscoe Thomas, Elma S. Thomas

EIGHTH: That subsequently there was elected as President, James Roscoe Thomas; as Vice-President, Elma S. Thomas; as Secretary, Elma S. Thomas; as Treasurer, James Roscoe Thomas

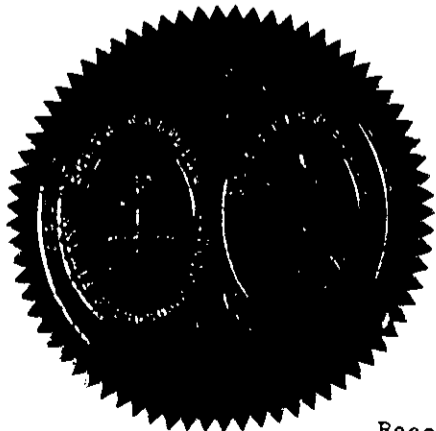
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 Spartanburg Herald

a newspaper published in the County of Spartanburg

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 11th day of March in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded March 14th, 1963 at 10:48 A.M. #23196

FILED MAR 14 10 49 AM 1963 OLLIE F. HANCOCK S.M.C. GREENVILLE, S.C.