

STATE OF SOUTH CAROLINA  
 SECRETARY OF STATE  
 ARTICLES OF INCORPORATION

BOOK 818 PAGE 321

OF

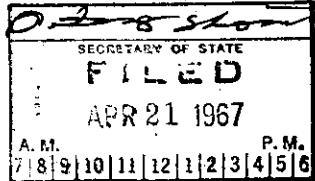
MARCHANT INDUSTRIES, INC.

For Use By The Secretary of State
File No. ....
Fee Paid \$.....
C. B. ....
Date .....
.....
.....

(File This Form in  
Duplicate Originals)

This Space For Use By  
The Secretary of State

(Sect. 4.3 et. Act of 1962 12-14.1 et. Supplement Code 1962)



1. The name of the proposed corporation is MARCHANT INDUSTRIES, INC.  
252 Building, South Pleasantburg Drive  
 2. The initial registered office of the corporation is Post Office Box 5656, Station "B"  
Street and Box Number  
 located in the city of \_\_\_\_\_, county of Greenville and  
 the State of South Carolina and the name of its initial registered agent at such address is \_\_\_\_\_  
Thomas M. Marchant, III

3. The period of duration of the corporation shall be perpetual (.....years).  
 4. The corporation is authorized to issue shares of stock as follows:

<u>Class of shares</u>	<u>Authorized No. of each class</u>	<u>Par Value</u>
<u>Common</u>	<u>1,000</u>	<u>\$1.00</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

If shares are divided into two or more classes or if any class of shares is divided into series within a class, the relative rights, preferences, and limitations of the shares of each class, and of each series within a class, are as follows:

- Date APR 21 1967  
 CERTIFIED TO BE A TRUE AND CORRECT COPY  
 AS TAKEN FROM AND COMPARED WITH THE  
 ORIGINAL ON FILE IN THIS OFFICE.  
O. Ems Shonta  
 SECRETARY OF STATE OF SOUTH CAROLINA  
 5. Total authorized capital stock \$1,000.00  
 6. It is represented that the corporation will not begin business until there has been paid into the corporation the minimum consideration for the issue of shares, which is \$1,000.00 of which at least \$500.00 is in cash.  
 7. The number of directors constituting the initial board of directors of the corporation is 2, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Thomas M. Marchant, III, P. O. Box 5656, Station B, Greenville  
 Jo-Ann T. Charping, P. O. Box 10248, Greenville

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