The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

H. P. Griffin, Greer, South Carolina

H. E. Jones, Pickens, South Carolina

, 19 63, file with the Secretary of State a written Declaration did on the 25th day of January signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is HOME COMFORTS OF MAULDIN, INC.

THIRD: That the principal place of business is Mauldin, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is Manufacture, buy, sell, import, export and generally deal in home appliances, furniture, household and kindred furnishings, and to carry on the business of interior decorating and furnishing of every nature and description; to buy, sell, own, exchange, operate, mortgage, lease and manage real and personal property of all kinds both as principal and agent and at either wholesale or retail; to do all things incident or necessary to such businesses and in general to carry on any business not contrary to laws of the State of South Carolina, and to have and exercise all powers, rights, privileges conferred by laws of the State of South Carolina upon corporations organized thereunder.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) -----Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300)

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd

January , 1963 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: H. P. Griffin, H. E. Jones

EIGHTH: That subsequently there was elected as President, H. P. Griffin

as Vice-President, H. E. Jones ; as Secretary, H. E. Jones

H. P. Griffin as Treasurer.

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 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

25th day of January

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.

Secretary of State.

Recorded January 26th, 1963 at 9:37 A.M. #18976