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STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

55:

GRADY L. HERD and MARY G. HERD

do hereby certify that they are the incorporators of G & H HOME IMPROVEMENT, INC. Corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

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Mary D. Herd

(Signature of Incorporation)

(Signature of Incorporator)
(Each Incorporator Must Sign)

CERTIFICATE OF ATTORNEY

11. I, W. W. WILKINS , an attorney licensed to practice in the State of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has complied with the requirements of chapter 7 of Title 33 of the South Carolina Code of 1976, relating to the organization of corporations, and that in my opinion, the corporation is organized for a lawful purpose.

Date September 25, 1984

W. W. Welkens

W. W. Wilkins

WILKINS, WILKINS & NELSON, ATTORNEYS
408 East North Street

Address

Greenville, S. C. 29601

SCHEDULE OF FEES

(Payable at time of filing Articles of With Secretary of State)

Fee for filing Articles \$ 5.00 In addition to the above, \$ 40 for each \$1,000.00 of the aggregate value of shares which the Corporation is authorized to issue, but in 10 case less than 1000 nor more than 1,000

NOTE THIS FORM MUST BE COMPLETED IN TILE EXTINE IN PEROSE IF WILL BE ACCEPTED FOR FILING THIS FORM MUST BE ACCOMPANIED BY THE FIRST FEFORT OF COSTORATIONS AND A CHECK IN THE AMOUNT OF SIG PAYABLE TO THE SOCIECA FOR DIVINAL FAX COMMISSION.

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