

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, RAYMOND C. RAMAGE, AND ROBERT A. TAYLOR,

BOTH OF GREENVILLE, S. C.

did on the 17th day of September, 1960, 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 MINIT MART FOOD STORES, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to deal in food and food products of every kind and description as retailer, wholesaler or otherwise at one or more establishments within and without the State of South Carolina; to buy, hold, lease, mortgage and sell real estate; and, in general, to do all things which corporations are now, or which may hereafter be empowered to do under the laws of the State of South Carolina.

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

SIXTH: That the number of shares into which the capital stock is divided is one thousand (1,000) of the par value of Ten (\$10.00)-----Dollars.

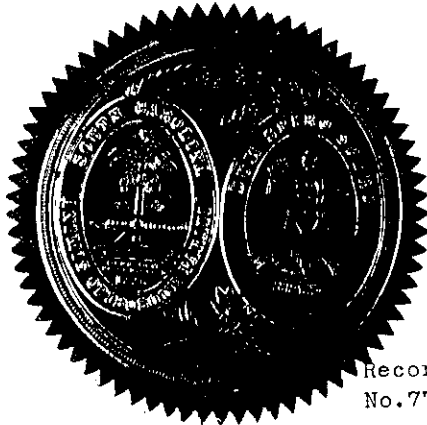
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of July, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Raymond C. Ramage and Robert A. Taylor

EIGHTH: That subsequently there was elected as President, Robert A. Taylor as Vice-President, Raymond C. Ramage; as Secretary, Raymond C. Ramage as Treasurer, Robert A. Taylor

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 Greenville Piedmont a newspaper published in the County of Greenville

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 17th day of September in the year of our Lord one thousand nine hundred and sixty and in the one hundred and eighty-fifth year of the Independence of the United States of America.



O. Frank Thornton, Secretary of State.

Recorded this 19th day of Sept. 1960, at 9:53 A. M., No. 7743.

For Surrender of Capital Stock, see Deed Book 685, Page 452.

State of South Carolina, Executive Department. Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$100,000.00 (One Hundred Thousand Dollars), divided into Ten Thousand (10,000) Shares of the par value of \$10.00 Dollars each. Given under my Hand and Seal of the State at Columbia, this 1st day of November A. D. 1961. O. Frank Thornton, Secretary of State