

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

DAVID R. MILLICAN AND JAMES N. ROUKOSKI

JUN 2 2 1961

BOTH OF GREENVILLE, SOUTH CAROLINA

did on the 31st. day of May, 19 60, 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 D & J SELECT SEA FOODS CO.

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade and deal in, at wholesale and retail, groceries, provisions, food supplies, wares, vegetables, produce, and all other articles and things incidental to a general grocery, vegetable, food supply, poultry, fish, game, produce and provisions mercantile business, including the right to buy and sell real estate.

FIFTH: That the amount of the capital stock is Eight Thousand (\$8,000.00)----- Dollars payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Eighty (80) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th. day of May, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

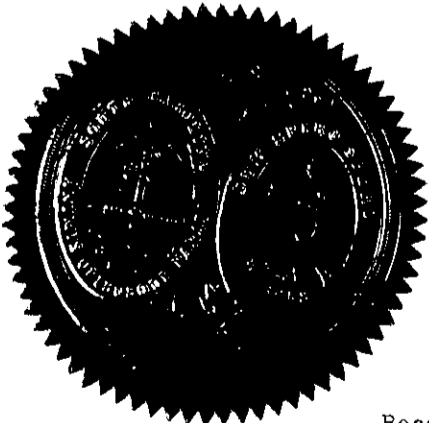
David R. Millican and James N. Roukoski

EIGHTH: That subsequently there was elected as President, David R. Millican; as Vice-President, James N. Roukoski; as Secretary, James N. Roukoski; as Treasurer, David R. Millican

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 31st. day of May in the year of our Lord one thousand nine hundred and sixty and in the one hundred and eighty-fourth year of the Independence of the United States of America.



O. Frank Thornton Secretary of State

Recorded June 2nd, 1961 at 2:29 P.M. #29878