

The State of South Carolina, }  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

J. M. Perry and A. R. Fredericks  
both of  
Greenville, South Carolina

REC 4 1 15 PM 1963

did on the 3rd day of December, 1963, 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 *Fashion Ware Corp.*

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 manufacture, buy, sell, import and export, deal and trade in at wholesale and retail, clothing and wearing apparel and other products of every type and description. To own, lease, operate and maintain, mortgage and sell wholesale and retail stores and other selling outlets, and buying and selling offices necessary for the purchase and sale, at wholesale or retail, of clothing and wearing apparel of every type and description. To own, lease, operate and maintain, mortgage and sell factories for the manufacture of clothing and wearing apparel and other products of every kind and description.*

FIFTH: That the amount of the capital stock is *200 shares without par value* Dollars  
payable *in cash, labor or property*

SIXTH: That the number of shares into which the capital stock is divided is *200*  
of the par value of *without par value* Dollars

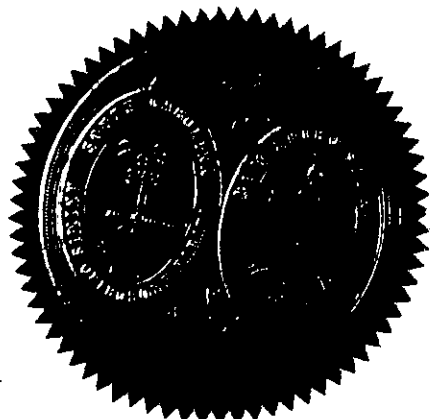
SEVENTH: That, after due notice, a meeting of the subscribers was held on the *2nd* day of  
*December*, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: *J.M. Perry, A. R. Fredericks and D. K. Clark*

EIGHTH: That subsequently there was elected as President, *J. M. Perry* ;  
as Vice-President, *D. K. Clark* ; as Secretary, *A. R. Fredericks* ;  
as Treasurer, *A. R. Fredericks*

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 *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 3rd day of December  
in the year of our Lord one thousand nine hundred and  
63 and in the one hundred and  
88th year of the Independence of the  
United States of America.



*O. Frank Thornton*  
Secretary of State.