

State of North Carolina



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Department of the Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (3 sheets) to be a true copy of ARTICLES OF INCORPORATION

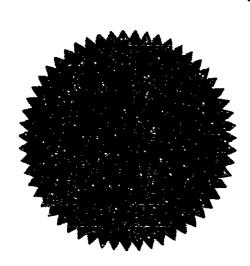
OF

C & H KNIT PRODUCTS. INC.

and the probates thereon, the original of which was filed in this office on the 25th day of August 19 88, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 25th day of August in the year of our Lord 1988.





ARTICLES OF INCORPORATION OF C & H KNIT PRODUCTS, INC.

The undersigned individual, being of the age of eighBCLMENT #436197 teen years or more, does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business #25/25/88 TIME13:13 poration under and by virtue of the laws of the State of North FILED

I.

THAD EURE SECRETARY OF STATE

The name of the corporation is C & H Knit Products, NORTH CAROLINA

II.

The period of duration of the corporation shall be perpetual.

III.

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under Chapter 55 of the General Statutes of North Carolina.

IV.

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of Common Stock without par value.

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The minimum amount of consideration for its shares to be received by the corporation before it shall commence business is One Hundred Dollars (\$100.00) in cash or property of equivalent value.

VI.

The shareholders of the corporation shall have no preemptive right to acquire additional or treasury shares of the corporation.

VII.

The address of the initial registered office of the corporation in the State of North Carolina is 1210 Yorkshire Road, Winston-Salem, Forsyth County, North Carolina 27106; and the name of its initial registered agent at such address is J. Walter Cowen.

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VIII.

To the full extent from time to time permitted by law, no person who is serving or who has served as a director of the corporation shall be personally liable in any action for monetary damages for breach of his or her duty as a director, whether such action is brought by or in the right of the corporation or otherwise. Neither the amendment or repeal of this Article, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article, shall eliminate or reduce the protection afforded by this Article to a director of the corporation with respect to any matter which occurred, or any cause of action, suit or claim which but for this Article would have accrued or risen, prior to such amendment, repeal or adoption.

IX.

The number of directors constituting the initial Board of Directors of the corporation shall be two, and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors be elected and assume office are as follows:

Name Address

J. Walter Cowen 1210 Yorkshire Road

Winston-Salem, North Carolina 27106

Charles D. Hudspeth 206 Eastbrook

Jackson, Mississippi 39216

X.

The name and address of the incorporator are as follows:

<u>Name</u> <u>Address</u>

Kenneth G. Carroll Womble Carlyle Sandridge & Rice

1600 One Triad Park 200 W. Second Street

Winston-Salem, North Carolina 27102

IN WITNESS WHEREOF, I have hereunto set my hand this 23.L day of August, 1988.

STATE OF NORTH CAROLINA COUNTY OF FORSYTH

I, Vanessa H. Griffith, a Notary Public, do hereby certify that Kenneth G. Carroll personally appeared before me this and day of August, 1988 and acknowledged the due execution of the foregoing Articles of Incorporation.

My Commission Expires: 3/30/92

OFFICIAL SEAL
Notary Public North Carolina
COUNTY OF FORSYTH VANESSA H. GRIFFITH My Commission Expires March 30, 1992.

PRESENTED FOR REGISTRATION AND RECORDED

Puc 28 3 an PH 198

REGISTER OF DEEDS 41.00 P

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