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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Housewares America, Inc.

Certificate of Status	1
Certified Copy	0
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2/27/2008 12:10 PAGE 001/001 Florida Dept of State



February 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: ROUSEWARES AMERICA, INC.
REF: W08000010306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: W08000049774
Letter Number: 208A00012174

P.O. BOX 6327 - Tallahassee, Florida 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA1. **Housewares America, Inc.**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
"Inc.", "Co.", "Corp.", "Inc.", "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New Jersey**

(State or country under the law of which it is incorporated)

3. **133957548**

(FEI number, if applicable)

4. **January 8, 2002**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Filing**

(Date first transacted business in Florida if prior to registration.)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (liability))

7. **33 Wood Avenue South, Suite 600, Iselin, NJ 08830**

(Principal office address)

33 Wood Avenue South, Suite 600, Iselin, NJ 08830

(Current mailing address)

8. **Wholesale Sales Houseware Products**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **CorpDirect Agents, Inc.**Office Address: **515 East Park Avenue****Tallahassee**

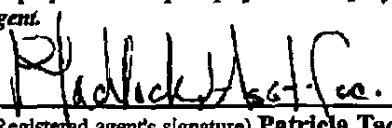
(City)

, Florida, **32301**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) **Patricia Tadlock- Ass't Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **Neville Meyer**

Address: **4820 Jewell Terrace, Palm Harbor, FL 34685**

Vice Chairman: **Debbie Meyer**

Address: **4820 Jewell Terrace, Palm Harbor, FL 34685**

Director: **David A. Katzen**

Address: **5211 60th Drive East, Bradenton, FL 34203**

Director:

Address:

B. OFFICERS

President: **Neville Meyer**

Address: **4820 Jewell Terrace, Palm Harbor, FL 34685**

Vice President: **Debbie Meyer**

Address: **4820 Jewell Terrace, Palm Harbor, FL 34685**

Secretary: **David A. Katzen**

Address: **5211 60th Drive East, Bradenton, FL 34203**

Treasurer: **David A. Katzen**

Address: **5211 60th Drive East, Bradenton, FL 34203**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

4.

David A Katzen - Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

HOUSEWARES AMERICA, INC.

0100868353

With the Previous or Alternate Name

HOUSEWARES AMERICA OF NJ, INC. (Previous Name)

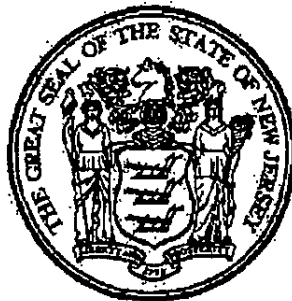
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 8, 2002.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2007

I further certify that the registered agent and registered office are:

**Interstate Document Filings Inc
208 West State Street
Trenton, NJ 08608**



Certification# 111563951

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
25th day of February, 2008*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

**R. David Rousseau
Acting State Treasurer**

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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