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Florida Department of State
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FOREIGN NON-PROFIT QUALIFICATION

Tupperware Children's Foundation

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DIVISION OF CORPORATIONS

JP
10-16

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Tupperware Children's Foundation (Incorporated)
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 55-0824285
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/27/2003 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 14901 South Orange Blossom Trail, Orlando, FL 32837
(Principal office address)
14901 South Orange Blossom Trail, Orlando, FL 32837
(Current mailing address)
8. to act as charitable organization assisting disadvantaged children and their families
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

C T CORPORATION SYSTEM
[Signature]
(Registered agent's signature)
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.

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

A. DIRECTORS

Director
Chairman: Thomas M Roehl

Address: 14901 S. Orange Blossom Trail
Orlando, FL 32837

Director
Vice Chairman: Pradeep Mathur

Address: 14901 S. Orange Blossom Trail
Orlando, FL 32837

Director: Josef Hajek

Address: 14901 S. Orange Blossom Trail
Orlando, FL 32837

Director:

Address:

B. OFFICERS

President: Thomas M Roehl
& Secretary

Address: 14901 S. Orange Blossom Trail
Orlando, FL 32837

Vice President: Mark Shamley

Address: 14901 S. Orange Blossom Trail
Orlando, FL 32837

VP
Secretary: Pradeep Mathur

Address: 14901 S. Orange Blossom Trail, Orlando, FL 32837

Treasurer: Josef Hajek
& VP

Address: 14901 S. Orange Blossom Trail, Orlando, FL 32837

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

13. M. W. Shamley 10/6/03
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Shamley, Vice President
(Typed or printed name and capacity of person signing application)

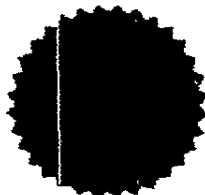
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TUPPERWARE CHILDREN'S FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3630258 8300

AUTHENTICATION: 2621333

030663281

DATE: 10-15-03