

# F0800000/632

Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Armand Dupree, Inc.

Certificate of Status	1
Certified Copy	1
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14901 S. Orange Blossom Trail  
Orlando, FL 32837

Mailing Address:  
Post Office Box 2353  
Orlando, FL 32802-2353

407 826-8297 phone  
407 826-4422 fax  
Johndoninger@tupperware.com e-mail

April 3, 2008

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: ARMAND DUPREE, INC. – APPLICATION TO TRANSACT BUSINESS IN  
FLORIDA

To Whom It May Concern:

Armand Dupree, Inc. is a subsidiary of Tupperware Brands Corporation whose World Headquarters are located in Orlando, FL.

We own the Name Registration for Armand Dupree (E08000000018) and would now like to qualify to do business in Florida.

I trust that the above explanation will allow the application to transact business in Florida to proceed.

Best Regards,

A handwritten signature in black ink that reads "John A. Doninger". The signature is written in a cursive, flowing style.

John A. Doninger  
Associate General Counsel

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
TALLAHASSEE, 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.

1. ARMAND DUPREE, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 20-8324568  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 3, 2001 5. Perpetual  
(Date of incorporation) (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. 14901 South Orange Blossom Trail, Orlando, FL 32837  
(Principal office address)

14901 South Orange Blossom Trail, Orlando, FL 32837  
(Current mailing address)

8. Direct Selling of 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: CT Corporation System

Office Address: 1200 S. 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.

Madonna Cuddihy  
(Registered agent's signature)

Madonna Cuddihy  
Special Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~Director:~~ Director: Thomas M. Roehlk

Address: 14901 South Orange Blossom Trail, Orlando, FL 32837

~~Director:~~ Director: Josef Heick

Address: 14901 South Orange Blossom Trail, Orlando, FL 32837

Director: Michael S. Poteshman

Address: 14901 South Orange Blossom Trail, Orlando, FL 32837

Director:

Address:

B. OFFICERS

~~Vice President:~~ Vice President: Thomas M. Roehlk

Address: 14901 South Orange Blossom Trail, Orlando, FL 32837

Vice President: See Addendum

Address:

Secretary: Thomas M. Roehlk

Address: 14901 South Orange Blossom Trail, Orlando, FL 32837

Treasurer: Edward R. Davis III

Address: 14901 South Orange Blossom Trail, Orlando, FL 32837

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)

14. Thomas M. Roehlk

Vice President and Secretary

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

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TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION BY ARMAND DUPREE, INC.

FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Carl Benkovich Vice President	14901 South Orange Blossom Trail Orlando, FL 32837
Susan R. Coumes Assist. Secretary	14901 South Orange Blossom Trail Orlando, FL 32837
John A. Doninger Vice President	14901 South Orange Blossom Trail Orlando, FL 32837
Lillian D. Garcia Vice President	14901 South Orange Blossom Trail Orlando, FL 32837
Josef Hajek Vice President	14901 South Orange Blossom Trail Orlando, FL 32837
Michael S. Poteshman Exec. Vice President & CFO	14901 South Orange Blossom Trail Orlando, FL 32837
Nicholas K. Poucher VP & Controller	14901 South Orange Blossom Trail Orlando, FL 32837
Bryan Slappey Asst. Secretary	14901 South Orange Blossom Trail Orlando, FL 32837
Kimberly Weate Vice President	14901 South Orange Blossom Trail Orlando, FL 32837

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TALLAHASSEE, FLORIDA  
PAGE 1

*Delaware*

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ARMAND DUPREE, INC." 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 TWENTY-FOURTH DAY OF  
MARCH, A.D. 2008.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6472163

DATE: 03-24-08