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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FOREIGN LIMITED LIABILITY COMPANY

Venture Brands International LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: VENTURE BRANDS INTERNATIONAL LLC
REF: W00000010400

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Shawn Logan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. Venture Brands International LLC

2. Delaware

(jurisdiction under the law of which foreign limited liability
company is organized)

3. 52-2232415

(FEI number, if applicable)

4. December 14, 1999

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist
or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2209 NW 30th Place Powerline Park, Bldg 1

Pompano Beach, FL 33069

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are
as follows:

Max W. Koutny

2209 NW 30th Place Powerline Park, Bldg 1 Pompano Beach FL 33069

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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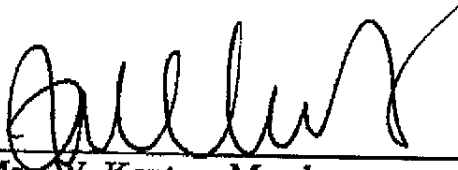
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida:
development and sale of consumer products

Signature of a member or manager listed in Article 9.



Max W. Koutny, Member
by L.A. Uriarte as attorney-in-fact

Date: 4/20/2000

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TALLAHASSEE, FLORIDA

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941 Fourth Street #200
Miami Beach FL 33139
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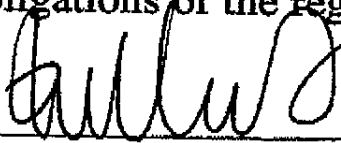
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:
Venture Brands International LLC

REGISTERED AGENT/OFFICE:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises Inc.
Luis A. Uriarte, President

Date: April 20, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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TALLAHASSEE, FLORIDA

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENTURE BRANDS INTERNATIONAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

3141891 8300

001182431

AUTHENTICATION:

0371137

DATE:

04-10-00