

# Delaware

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The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF INCORPORATION OF "PHERVENT BRANDS,  
INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D.  
2019, AT 4:37 O'CLOCK P.M.*

*A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.*

7223742 8100  
SR# 20190082021



Jeffrey W. Bullock, Secretary of State

Authentication: 202031078  
Date: 01-07-19

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

**STATE *of* DELAWARE**  
**CERTIFICATE *of* INCORPORATION**  
**A STOCK CORPORATION**

- **First:** The name of this Corporation is Phervent Brands, Inc.
- **Second:** Its registered office in the State of Delaware is to be located at  
251 Little Falls Drive Street, in the City of Wilmington, DE  
County of New Castle Zip Code 19808. The registered agent in  
charge thereof is Corporation Service Company

**Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

- **Fourth:** The amount of the total stock of this corporation is authorized to issue is  
1,000,000 shares (number of authorized shares) with a par value of  
\$0.001 per share.
- **Fifth:** The name and mailing address of the incorporator are as follows:

Name Corporation Service Company  
Mailing Address 251 Little Falls Drive, City of Wilmington, DE  
County of New Castle Zip Code 19808

- **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this

4th day of January, A.D. 2019.

Corporation Service Company, Incorporator

BY: /s/ Kelsey Latta  
(Incorporator)

NAME: Kelsey Latta  
(type or print) Assistant Secretary