

Delaware

The First State

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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.


Jeffrey W. Bullock, Secretary of State

7223742 8100
SR# 20190082021

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202031078
Date: 01-07-19

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. 20 19.

Corporation Service Company, Incorporator

BY: /s/ Kelsey Latta
(Incorporator)

NAME: Kelsey Latta
(type or print) Assistant Secretary