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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: MOKA & FAMILY GEL CANDLE COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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-09/20/00--01024--011
*****78.75 *****78.75

MOISES D. VARGAS JR.
(Name of Person)

Moka & Family Gel Candle Company
(Firm/Company)

PMB 297, 777 E. ATLANTIC AVE, SUITE 2
(Address)

DELRAY BEACH, FL 33483
(City/State and Zip code)

For further information concerning this matter, please call:

MOISES VARGAS at (561) 301-1427
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 PM 3:46

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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. Moka & Family Gel Candle Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. DELAWARE 3. 65-0985332
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/14/2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3911 JOG ROAD, GREEN ACRES, FL 33467
(Principal office address)

PMB 297, 777 E. ATLANTIC AVE, SUITE 2, DELRAY BCH, FL 33483
(Current mailing address)

8. SELL CANDLES
(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 or Mail Drop Box **NOT** acceptable)

Name: KAREN VARGAS

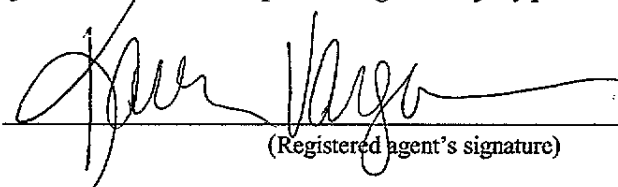
Office Address: 649 N.E. 6th AVE

BOYNTON BEACH, FL, Florida 33435
(City) (Zip code)

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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.


(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.

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

A. DIRECTORS

Chairman: MOISES D. VARGAS JR.

Address: 649 N.E. 6th AVE
BOYNTON BEACH FL 33435

Vice Chairman: MOISES VARGAS

Address: 413 BOYNTON BAY CIRCLE
BOYNTON BEACH FL 33435

Director: KAREN VARGAS

Address: 649 N.E. 6th AVE
BOYNTON BEACH FL 33435

Director: MOISES D. VARGAS JR.

Address: 649 N.E. 6th AVE, BOYNTON Bch FL 33435

B. OFFICERS

President: MOISES D. VARGAS JR.

Address: 649 N.E. 6th AVE
BOYNTON BEACH FL 33435

Vice President: MOISES VARGAS

Address: 413 BOYNTON BAY CIRCLE
BOYNTON BEACH FL 33435

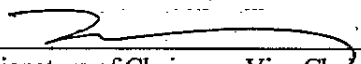
Secretary: KAREN VARGAS

Address: 649 N.E. 6th AVE, BOYNTON BEACH FL 33435

Treasurer: MOISES D. VARGAS JR.

Address: 649 N.E. 6th AVE, BOYNTON BEACH FL 33435

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MOISES D. VARGAS JR / PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOKA & FAMILY GEL CANDLE COMPANY" 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOKA & FAMILY GEL CANDLE COMPANY" WAS INCORPORATED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0675992

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DATE: 09-14-00