

FROM :

Division of Corporations

FAX NO. :

Apr. 20 2000 11:22PM P1

Page 1 of 2

PO1000007668

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000009139 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : NOFIL & NOFIL P.A.  
Account Number : I20000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

FLORIDA PROFIT CORPORATION OR P.A.

MYSTIC CANDLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

01 JAN 22 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. McKnight JAN 22 2001

FROM :  
HOLLY L. L. 11/846

FAX NO. :

Apr. 20 2000 11:22PM P2

ARTICLES OF INCORPORATION OF

MYSTIC CANDLES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

MYSTIC CANDLES, INC.

The address of the initial principal office of this corporation shall be 1440 Coral Ridge Drive #198, Coral Springs, FL 33071 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

FILED  
01 JAN 22 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM :  
HULLMAN 11516

FAX NO. :

Apr. 20 2000 11:23PM P3

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

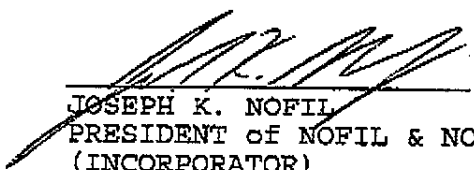
Julie Still	PRESIDENT
1440 Coral Ridge Drive #198	TREASURER
Coral Springs, FL 33071	SECRETARY

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 15th day of January, 2001.

  
JOSEPH K. NOFIL  
PRESIDENT of NOFIL & NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

10100000913912

FROM :

HOICUWY1096

FAX NO. :

Apr. 20 2000 11:23PM P4

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be 'small business stock' as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL

PRESIDENT of NOFIL & NOFIL, P.A.  
(REGISTERED AGENT)

FILED

01 JAN 22 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

FROM :

HD100000413416

FAX NO. :

Apr. 20 2000 11:23PM P5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That MYSTIC CANDLES, INC.

desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at the City of Coral Springs, County of  
Broward, State of Florida has named Nofil & Nofil, P.A.,  
located at 3284 North State Road 7, City of Lauderdale  
Lakes, County of Broward, State of Florida, as its agent to  
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

  
JOSEPH K. NOFIL  
PRESIDENT of NOFIL & NOFIL, P.A.  
(REGISTERED AGENT)

FILED  
01 JAN 22 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533