

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

LATIN AMERICAN INT'L CANDLES, CORP.

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**LATIN AMERICAN INT'L CANDLES, CORP.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is:

**LATIN AMERICAN INT'L CANDLES, CORP.**

Its principal office and mailing address shall be located at

**8616 N.W. 70th Street**

**Miami, Florida 33166**

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**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE dollar ( \$1.00 ) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 Street #207-A Hialeah FL 33012  
305-826-1711

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent of this Corporation is:

**PABLO MARTINEZ**  
8616 N.W. 70th Street  
Miami, Florida 33166

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

**PABLO MARTINEZ**  
8616 N.W. 70th Street  
Miami, Florida 33166

President

**ANGELO SARJEANT**  
8616 N.W. 70th Street  
Miami, Florida 33166

Secretary

**ISMAEL F. LONGO**  
8616 N.W. 70th Street  
Miami, Florida 33166

Treasurer

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

**PABLO MARTINEZ**  
8616 N.W. 70th Street  
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of January, 2001

  
**PABLO MARTINEZ**  
incorporator

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**CERTIFICATE OF REGISTERED AGENT****OF****LATIN AMERICAN INT'L CANDLES, CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

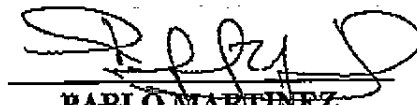
8616 N.W. 70th Street  
Miami, Florida 33166

has name **PABLO MARTINEZ**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
**PABLO MARTINEZ**  
Registered Agent

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