

Division of Corporations

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P01000012339

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

EFFECTIVE DATE
01-30-01

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FLORIDA PROFIT CORPORATION OR P.A.

WARM N' SPIRIT CANDLES, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION

H01000013285

Article I. Name

The name of this Florida Corporation is:
WARM N'SPIRIT CANDLES, INC.

EFFECTIVE DATE
01-30-01

Article II. Address

The Corporation's mailing address is:
2509 Gulf Blvd.
BelleAir Beach, FL 33786

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
J.D. Cataline
2509 Gulf Blvd.
BelleAir Beach, FL 33786

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
J.D. Cataline, 2509 Gulf Blvd., BelleAir Beach, FL 33786
Sue Cataline, 2509 Gulf Blvd., BelleAir Beach, FL 33786

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Michele Ciconte
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 30, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 30, 2001.

Michele Ciconte

Michele Ciconte
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
WARM N'SPIRIT CANDLES, INC.

REGISTERED AGENT/OFFICE

J.D. Cataline
2509 Gulf Blvd.
BelleAir Beach, FL 33786

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

J.D. Cataline
J.D. Cataline
Date: 01-31-01

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
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