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VALIDATION ONLY

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CORPORATION(S) NAME

GELICACIES INC.

FILED  
01 MAR 20 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

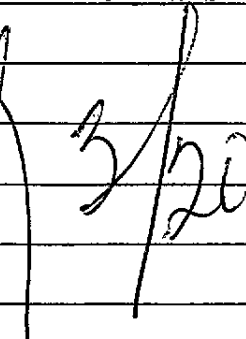


Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under          |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |

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**ARTICLES OF INCORPORATION  
OF  
GELICACIES INC.**

**ARTICLE I. NAME**

The name of this corporation is Gelicacies Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is PO BOX 120155, Fort Lauderdale,  
FL 33312-0003

**ARTICLE III. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation  
are filed with the Florida Department of State.

**ARTICLE IV. GENERAL PURPOSE AND NATURE OF CORPORATION**

The general purpose for which this corporation is being initially organized is for the transaction  
of any and all lawful business for which corporations shall transact under Chapter 607, Florida  
General Corporation Act.

The specific nature of the business is in home decorative materials and gel candles in the USA  
and abroad.

**ARTICLE V. CAPITAL STOCK**

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 1520 NE 4<sup>th</sup> Avenue, Fort  
Lauderdale, FL 33304

**ARTICLE VII. SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Jennifer Duval	PO BOX 120155, Fort Lauderdale, FL 33312-0003

**ARTICLE VIII. DIRECTORS/OFFICERS**

The Initial Officers are as follows:  
President/Treasurer/Secretary/  
Jennifer Duval

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**ARTICLE IX. AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of March, 2001.

  
\_\_\_\_\_  
Jennifer Duval, Incorporator

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Gelicacies Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 1520 NE 4<sup>th</sup> Avenue

Fort Lauderdale, Florida 33304

Has named Georgy Roc located at the aforesaid address, as its Registered Agent to accept  
service of process within this state.

ACKNOWLEDGEMENT

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

  
(registered agent)

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