

MAY-08-2001 02:43PM

FROM-BUSINESS FILINGS INC

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**Florida Department of State**

**Division of Corporations**

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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Z Candle Company**

<b>Certificate of Status</b>	<b>0</b>
<b>Certified Copy</b>	<b>1</b>
<b>Page Count</b>	<b>02</b>
<b>Estimated Charge</b>	<b>\$78.75</b>

FAX AUDIT # 4010000641901**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Z Candle Company****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1118 B North G Street, Lake Worth, Florida 33460.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Manufacture and distribute candles and other fine gifts.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Jennifer Zigarac, 1118 B North G Street, Lake Worth, Florida 33460

Lisa Brown, 1118 B North G Street, Lake Worth, Florida 33460

Al Pestana, 1118 B North G Street, Lake Worth, Florida 33460

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Richard Oster, Vice President  
Business Filings IncorporatedDate 5/8/01Signature:   
Richard Oster, IncorporatorDate 5/8/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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