

**Electronic Articles of Incorporation
For**

**P02000039465
FILED
April 11, 2002
Sec. Of State**

CARILLON CANDLE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARILLON CANDLE COMPANY

Article II

The principal place of business address:

4314 LOCUST STREET NE
ST. PETERSBURG, FL. 33703

The mailing address of the corporation is:

4314 LOCUST STREET NE
ST. PETERSBURG, FL. 33703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

RICARDO A. ROIG, P.A.
201 N. FRANKLIN STREET
SUITE 2700
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICARDO ROIG

Article VI

The name and address of the incorporator is:

RICARDO A. ROIG
201 N. FRANKLIN STREET
SUITE 2700
TAMPA, FL 33602

Incorporator Signature: RICARDO ROIG