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## Florida Incorporators, Inc.

Mark S. Hankins President 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

October 25, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Zensations Custom Candle Factory, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President

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## Articles Of Incorporation

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Of

SECRETARY OF STATE ZENSATIONS CUSTOM CANDLE FACTORY, INCLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF

FIRST: The name of the corporation is Zensations Custom Candle Factory, Inc.

SECOND: The period of its duration is perpetual.

INCORPORATION:

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

CRYSTAL WARWELL 10604 CAPE HATTERAS DR. TAMPA, FL 33615

ERIC WALKER 10604 CAPE HATTERAS DR. TAMPA, FL 33615

SEVENTH: The name and address of the incorporator is:

CRYSTAL WARWELL 10604 CAPE HATTERAS DR. TAMPA, FL 33615

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

CRYSTAL WARWELL 10604 CAPE HATTERAS DR. TAMPA, FL 33615

NINTH: The mailing address and principal office of the corporation is:

ZENSATIONS CUSTOM CANDLE FACTORY, 10604 CAPE HATTERAS DR. TAMPA, FL 33615

DATED: October 24, 2002

CRYSTAL WARWELL
Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

CRYSTAL WARWELL