

**Electronic Articles of Incorporation
For**

P04000009096
FILED
January 12, 2004
Sec. Of State

XOTIC CANDLE CREATIONS, INC.

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:

XOTIC CANDLE CREATIONS, INC.

Article II

The principal place of business address:

4409 SW 27 TERR
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

4409 SW 27 TERR
FT. LAUDERDALE, FL. US 33312

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:

1

Article V

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

HELENE N JACQUES
4409 SW 27 TERR
FT. LAUDERDALE, FL. 33312

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

**P04000009096
FILED
January 12, 2004
Sec. Of State**

Registered Agent Signature: HELENE JACQUES

Article VI

The name and address of the incorporator is:

HELENE JACQUES
4409 SW 27 TERR
FT. LAUDERDALE, FL. 33312

Incorporator Signature: HELENE JACQUES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HELENE N JACQUES
4409 SW 27 TERR
FT. LAUDERDALE, FL. 33312 US

Title: SEC
FRANK M CLAUDIO
4409 SW 27 TERR
FT. LAUDERDALE, FL. 33312 US