PAGE 01

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000212370 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : 120010000113 Phone : (727)546-3797 Fax Number : (727)545-1422 04 OCT 25 AM II: 12
SECRETARY OF STATE
AND THE SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

CAPPIELLO CANDLE FACTORY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu.

Corporate Filing

Public Accord Hale

ARTICLES OF INCORPORATION OF

CAPPIELLO CANDLE FACTORY, INC.

ARTICLE ONE

The name of the corporation is Cappiello Candle Factory, Inc

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1136 26th Avenue N., St.Petersburg, Fl. 33704. The initial registered agent is Deborah A. Schaefer.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Deborah A. Schaefer

1136 26th Avenue N. St.Petersburg, Fl. 33704

H04000212370 3

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Deborah A. Schaefer, located at 1136 26th Avenue N., St.Petersburg, Fl. 33704.

IN WITNESS WHEREOF, the understigned has hereunto set his hand on this day, of 2004.

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22 md day of October, 2004, by Deborah A. Schaefer.

Notary Publis

Victoria E. Vigna Commission #DD214406 Expires: May 23, 2007 Bonded Thrus Atlantic Bonding Co., Inc.

H04000212370 3

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Cappiello Candle Factory, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St.Petersburg, State of Florida, has named Deborah A. Schaefer, located 1136 26th Avenue N., City of St.Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said

Registered Agent

H04000212370 3

04 OCT 25 AHII: 12