

92-654

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

THE CANDLE BOUTIQUE, INC.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF
THE CANDLE BOUTIQUE, INC.**

purs
this We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and
to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to
certificate of incorporation.

FIRST: The name of the corporation is :

THE CANDLE BOUTIQUE, INC.

an : s principal place of business will be at:

1300 COLLINS AVE. STE. 203 MIAMI BEACH, FL 33139

busi SECOND: The business of this corporation shall be to engage in any and all lawful business or
es.

share : THIRD: The corporation shall have one class of stock, namely common, voting and participating. Each
one t stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any
is 1000.

Al such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for
in pr ty, labor or services and property and labor or services may be purchased or paid for by the
corpe ion with such stock. Likewise stock of other corporations or going businesses may be purchased by
corpe ion in return for this corporation's stock. Such property, labor, services and stock of other
corpe ions and going business shall be at just valuation determined by the Board of Directors. This
corpe ion may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FIVE FOURTH: The amount of capital with which the corporation shall begin business will not be less than
UNDRED (\$500.) DOLLARS.

FTH: The existence of the corporation shall be perpetual.

ETH: The board of directors shall consist of no fewer than one or more than seven directors.

1244 VENTH: The common stock of this corporation shall be issued pursuant to the requirements of section
the Internal Revenue code and the regulations issued thereunder.

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TALLAHASSEE, FL 32304

ARTICLE III: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto binding, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office	Name	Post office address
President	DIEGO A. MANTILLA	1300 COLLINS AVE. STE. 203 MIAMI BEACH, FL 33139
Vice President	CARMEN MALOUF	1300 COLLINS AVE. STE. 203 MIAMI BEACH, FL 33139
Secretary	DIEGO A. MANTILLA	1300 COLLINS AVE. STE. 203 MIAMI BEACH, FL 33139

ARTICLE IV: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name	Post office address	Stock#
DIEGO A. MANTILLA	1300 COLLINS AVE. STE. 203 MIAMI BEACH, FL 33139	50
CARMEN MALOUF	1300 COLLINS AVE. STE. 203 MIAMI BEACH, FL 33139	50

For each share of the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars-----for the purchase of stock, or a total of FIVE HUNDRED and no/100 (500.00) DOLLARS.

ARTICLE V: The stockholders of this corporation may divide themselves into groups for the purposes of exercising unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in addition, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

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who
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agree
ents between stockholders shall continue binding upon the corporation until there is filed with
ident and secretary of the corporation, in duplicate, a written instrument signed by the persons
inally created such stockholder agreement (or their successors in ownership, providing such
on in ownership shall have been accomplished in accordance with the terms of the stockholders
nt) consenting to the revocation and cancellation of the agreement among the stockholders.

E VENTH: Cumulative voting may be permitted by the terms of the by-laws.

T ILFTH: DIEGO A. MANTILLA, Registered office
at 1300 COLLINS AVE. STE. 203 MIAMI BEACH, FL 33139

agent
corp
proce
service of process upon this corporation, subject nevertheless to the right of this
ion to change such resident agent and the office location of place of business for service of
n the manner provided in Section 48.091(1) of Florida Statutes.

IT
hand
seals this 1st day of December, 2004 .

Signe
in the
sealed and delivered
presence of (As to all)

[Signature]

[Signature] (Seal)
DIEGO A. MANTILLA

[Signature]

[Signature] (Seal)
CARMEN MALOUE

Havin
in this
of all
been named to accept service of process for the above stated corporation, at the place designated
rtificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions
utes relative to the proper and complete performance of my duties.

[Signature] (Seal)
DIEGO A. MANTILLA