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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Candlelite Designs, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
CANDLELITE DESIGNS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I  
NAME OF THE CORPORATION

The name of this Corporation shall be CANDLELITE DESIGNS, Inc.

ARTICLE II  
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV  
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is Ten Thousand (10,000) shares no par value of Capital Stock.

Issue: One Hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

100 Shares to Brenda K. Williams

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

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**Classes of Stock:** The shares of the Corporation may be divided into classes.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 623 Nadina Place, Celebration, Florida 34747, and the name of the initial registered agent at said address is Brenda K. Williams.

**ARTICLE VI  
PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 623 Nadina Place, Celebration, Florida 34747.

**ARTICLE VII  
BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the person who shall serve as Director until the first annual meeting of Shareholders, or until her successor shall have been elected and qualified, is as follows:

Name	Address
Brenda K. Williams	623 Nadina Place Celebration, Florida 34747

**ARTICLE VIII  
INCORPORATORS**

The name and address of the initial incorporator is as follows:

Brenda K. Williams  
623 Nadina Place  
Celebration, Florida 34747

**ARTICLE IX  
PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the issued shares of common stock held by the holder to all shares of common stock currently issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Celebration, Osceola County, Florida on this \_\_\_\_ day of January 2005.

Brenda K. Williams  
Brenda K. Williams, President, Incorporator

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January 2005 by Brenda K. Williams, who is ☒ personally known to me or who produced his State of Florida Driver's License No. \_\_\_\_\_, as identification and who did not take an oath.

Mel Pearlman  
Notary Public - State of Florida  
My Commission Expires:



MEL PEARLMAN  
MY COMMISSION # BD 143284  
EXPIRES: September 12, 2006  
Served The Budget Notary Service

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

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Candlelite Designs, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, Candlelite Designs, Inc., has named Brenda K. Williams, as its agent to accept service of process within this State.

**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 7<sup>th</sup> day of January 2005.

Brenda K. Williams  
Brenda K. Williams, Resident Agent

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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