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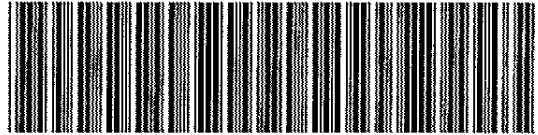
(Business Entity Name)

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JUL 18 2005
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J. Chivers JUL 18 2005

TRANSMITTAL LETTER

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

SUBJECT: CARESSING CANDLE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL C. MARTIN
Name (Printed or typed)

411 HIGGS AVE NW
Address

PALM BAY, FL 32907
City, State & Zip

(321) 409-9570
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

CARESSING CANDLE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby present these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is CARESSING CANDLE, INC.

ARTICLE II. - DURATION

This corporation shall have perpetual existence.

ARTICLE III. - PURPOSE

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of

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TAMPA FL 33601

fractional shares) at the price at which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 411 Higgs Avenue NW, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at that address is Michael C. Martin.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial directors are:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|-------------------|---------------|---|
| Michael C. Martin | PS | 411 Higgs Avenue NW Palm Bay, FL 32907 |
| Michele A. Martin | VT | 411 Higgs Avenue NW Palm Bay, FL 32907 |

ARTICLE VIII. - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 411 Higgs Avenue NW, Palm Bay, Florida 32907 and the mailing address of the corporation is PO Box 11065, Palm Bay, Florida 32911-1065.

ARTICLE IX. - INCORPORATOR

The name and address of the person signing these articles is:

Michael C. Martin
411 Higgs Avenue NW
Palm Bay, FL 32907

ARTICLE X. - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13th day of July, 2005.



Michael C. Martin

Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

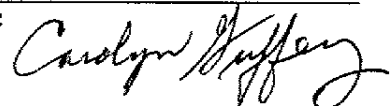
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael C. Martin to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of July, 2005.



Carolyn R. Guffey
My Commission DD267681
Expires November 16, 2007

Notary Public



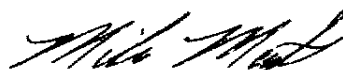
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That CARESSING CANDLE, INC. desiring to organize under the
laws of the State of Florida, with its principal office at 411
Higgs Avenue NW, Palm Bay, FL 32907 has named Michael C. Martin,
located at 411 Higgs Avenue NW, Palm Bay, FL 32907 as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

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.



Michael C. Martin
Registered Agent

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