

**Electronic Articles of Incorporation
For**

P05000139523
FILED
October 12, 2005
Sec. Of State
jshivers

CREATIVE CANDLES BY KAREN, 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:

CREATIVE CANDLES BY KAREN, INC.

Article II

The principal place of business address:

1514 FRANKLIN STREET
FERNANDINA BEACH, FL. US 320342425

The mailing address of the corporation is:

1514 FRANKLIN STREET
FERNANDINA BEACH, FL. US 320342425

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:

100

Article V

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

KAREN K BONEY
1514 FRANKLIN ST
FERNANDINA BEACH, FL. 320342425

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

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Registered Agent Signature: KAREN K BONEY

Article VI

The name and address of the incorporator is:

KAREN K BONEY
1514 FRANKLIN ST
FERANDINA BEACH, FL. 32034

Incorporator Signature: KAREN K BONEY

Article VII

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

Title: P
KAREN K BONEY
1514 FRANKLIN ST
FERNANDINA BEACH, FL. 320342425 US

Title: VP
ERNEST S BONEY
1514 FRANKLIN ST
FERNANDINA BEACH, FL. 320342425 US

Article VIII

The effective date for this corporation shall be:

10/06/2005