

**Electronic Articles of Incorporation
For**

P06000043069
FILED
March 24, 2006
Sec. Of State
jshivers

BETTY'S CANDLES AND MORE 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:

BETTY'S CANDLES AND MORE INC.

Article II

The principal place of business address:

7935B BISCAYNE BLV.
MIAMI, FL. 33138

The mailing address of the corporation is:

8259 NE 8 PL
MIAMI, FL. 33138

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:

200

Article V

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

OSVALDO PERAZA
8259 NE 8 PL
MIAMI, FL. 33138

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

P06000043069
FILED
March 24, 2006
Sec. Of State
jshivers

Registered Agent Signature: OSVALDO PERAZA

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
BEATRIZ E MENENDEZ
8259 NE 8 PL
MIAMI, FL. 33138

Title: VP
OSVALDO PERAZA
8259 NE 8 PL
MIAMI, FL. 33138

Title: SEC
BEATRIZ PERAZA
8259 NE 8 PL
MIAMI, FL. 33138

Title: TREA
OSVALDO PERAZA
8259 NE 8 PL
MIAMI, FL. 33138