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2008 JAN -2 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 2 2008

**EVELIO PEDRAZA, JR.
2590 W. CARANDIS ROAD
WEST PALM BEACH, FLORIDA 33406
561-719-5214**

December 20, 2007

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

**Re : FILING OF ARTICLES OF INCORPORATION
02CANDLE COMPANY**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75, for the filing fees and a certified copy.

Please file the Articles and return a certified copy in the self-addressed stamped envelope at your earliest convenience.

If you have any questions or comments, please feel free to contact me at any time at the above telephone number.

Thank you for your attention in this matter.

Sincerely,



Evelio Pedraza, Jr.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 JAN -2 AM 8:00
DIVISION OF CORPORATIONS

December 26, 2007

EVELIO PEDRAZA, JR
2590 W CARANDIS ROAD
WEST PALM BEACH, FL 33406

SUBJECT: 02CANDLE COMPANY
Ref. Number: W07000061904

We have received your document for 02CANDLE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the name of the registered agent in article V.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 707A00071506

ARTICLES OF INCORPORATION

- OF -

O2CANDLE COMPANY

The undersigned, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **O2CANDLE COMPANY**.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2590 W. Carandis Road, West Palm Beach, Florida 33406 and the name of the initial **registered**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN -2 PM 4: 25

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agent of this Corporation is Evelio Pedraza, Jr. whose address is 2590 W. Carandis Road, West Palm Beach, Florida 33406. The principal office and mailing address for the Corporation is 2590 W. Carandis Road, West Palm Beach, Florida 33406.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) officers and directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Evelio Pedraza, Jr.	2590 W. Carandis Road West Palm Beach, Florida 33406
Melissa Pedraza	2755 N. Patrick Circle West Palm Beach, Florida 33406

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Evelio Pedraza, Jr.	2590 W. Carandis Road West Palm Beach, Florida 33406

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process

Within this State, Naming Agent Upon Whom Process May Be Served.

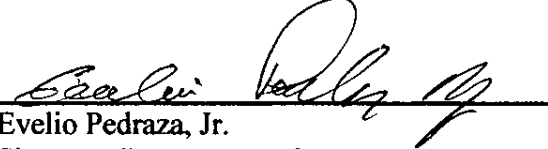
O2CANDLE COMPANY

(and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, O2CANDLE COMPANY desiring to organize as a Corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Palm Beach, County of Palm Beach, State of Florida, has named **Evelio Pedraza, Jr.** as its Registered Agent to accept service of process within this State.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Evelio Pedraza, Jr.
Signature/Incorporator Date

12-21-07

Date

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



EVELIO PEDRAZA, JR.
Registered Agent