

JAN 26 2009 1:13 PM CAPITAL CONNECTION NO. 136 Page 1 of 1  
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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Big Apple Candle Company**

Certificate of Status	0
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# **ARTICLES OF INCORPORATION OF**

## **Big Apple Candle Company**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is **Big Apple Candle Company**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1541 Sunset Drive, Suite 201, Coral Gables, FL 33143.**

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$.10) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, FL 32301**

#### **ARTICLE V: OFFICERS AND DIRECTORS**

The name and address of the initial Officer and Director of this Corporation is:

**Judd Aronowitz, President, 1541 Sunset Drive, Suite 201, Coral Gables, FL 33143**

#### **ARTICLE VI: SPECIAL PROVISIONS**

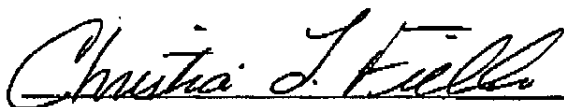
It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of January 2009.

Your Capital Connection, Inc. by Christina L. Fields, Client Representative

  
\_\_\_\_\_

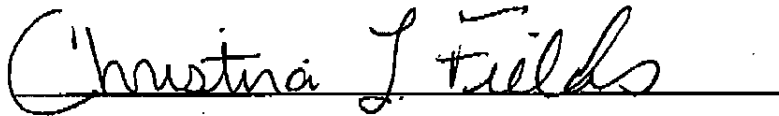
## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **Big Apple Candle Company**
  
2. The name and address of the registered agent and office is **Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, FL 32301**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by Christina L. Fields, Client Representative"



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