Electronic Articles of Incorporation For

P12000012477 FILED February 06, 2012 Sec. Of State jshivers

SHARON'S CANDLE SHOP 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: SHARON'S CANDLE SHOP INC.

Article II

The principal place of business address:

7808 LAKESHORE DRIVE ELLENTON, FL. 34222

The mailing address of the corporation is:

7808 LAKESHORE DRIVE ELLENTON, FL. US 34222

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:

Article V

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

SHARON L KECK 7808 LAKESHORE DRIVE ELLENTON, FL. 34222

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

Registered Agent Signature: SHARON L KECK

Article VI

The name and address of the incorporator is:

SHARON L KECK 7808 LAKESHORE DRIVE

ELLENTON, FL 34222

Electronic Signature of Incorporator: SHARON L KECK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P SHARON L KECK 7808 LAKESHORE DRIVE ELLENTON, FL. 34222 US

Title: SEC SHARON L KECK 7808 LAKESHORE DRIVE ELLENTON, FL. 34222 US

Title: TREA SHARON L KECK 7808 LAKESHORE DRIVE ELLENTON, FL. 34222 US P12000012477 FILED February 06, 2012 Sec. Of State ishivers