

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ZEN CANDLES, CORP.**

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## ARTICLES OF INCORPORATION

OF

ZEN CANDLES, CORP.

### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation  
ZEN CANDLES CORP. and its principal place of business shall be  
located 3456 West 84<sup>th</sup> Street, Bay F-108, Hialeah, Florida 33018

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on  
the date of this filing of these Articles of Incorporation with  
the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue  
ONE HUNDRED SHARES ( 100 ) shares of common stock at NON par  
value, which shall be designated as "Common Shares."

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation shall have the right to purchase his pro-rata  
share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 3456 w. 84 Street, Bay F-108, Hialeah, Florida  
33018 and the name of the initial registered agent of this  
corporation at that address is Ramon A. Rodriguez.

### ARTICLE VII - DIRECTORS

Initially, this corporation shall have two ( 2 ) Directors  
who shall serve until their successors shall be elected/appointed

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at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Ramon A. Rodriguez	13842 SW 8 <sup>th</sup> Street Miami, Florida 33184
Zoila F. Rodriguez	13842 SW 8th Street Miami, Florida 33184

#### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
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President: Ramon A. Rodriguez

Vice President: Zoila F. Rodriguez

Secretary Ramon A. Rodriguez

Treasurer: Zoila F. Rodriguez

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Ramon A. Rodriguez	13842 SW 8th Street Miami, Florida 33184
Zoila F. Rodriguez	13842 SW 8th Street Miami, Florida 33184

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**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

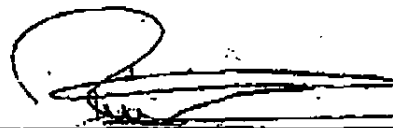
**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: December 12th, 2014

By



Ramon A. Rodriguez  
Incorporator

By:



Zonia F. Rodriguez  
Incorporator

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**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that ZEN CANDLES, CORP desiring to organize or qualify under the laws of the State of Florida, has named Ramon A. Rodriguez, located at 13842 SW 8<sup>th</sup> Street, Miami, Florida 33184, as its agent to accept service of process within Florida.

Dated: December 12th, 2014

By

  
Ramon A. Rodriguez  
Incorporator

By:

  
Sonia F. Rodriguez  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 12, 2014

By

  
Ramon A. Rodriguez  
Incorporator

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