

AUG 17 1995 9 00 AM ARABIAN GREEN ZUCKERMAN FAX NO. 050017005 P.01

8/18/95

FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

STATE OF FLORIDA

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: CANDIE LOVE, INC.

FAX AUDIT NUMBER: H95000009191

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/18/1995

TIME REQUESTED: 16:44:29

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 073707002173

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TALLAHASSEE, FLORIDA

55 AUG 21 AM 9:38

RECEIVED

AUG 21-95 MON 8:20

KRAMER GREEN ZUCKERMAN K

FAX NO. 3058811605

P.02

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ARTICLES OF INCORPORATION
OF
CANDLE LOVE, INC.

FILED
55 AUG 21 11 7 AM '95
HOLLYWOOD, FL 33021

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is CANDLE LOVE, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is 11401 Pines Boulevard, C-945, Pembroke Pines, FL 33026.

ARTICLE III

DURATION

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

ARTICLE IV

PURPOSE

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

Prepared by: Mitchell F. Green, Esq.
Bar No. 358789
c/o Kramer, Green, Zuckerman & Kahn, P.A.
4000 Hollywood Boulevard, Suite 485 South
Hollywood, FL 33021
Telephone: 305-966-2112

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

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

AUG 21 95 MON 8:21

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811605

P.01

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Susan L. Bryant
280 S.W. 100th Avenue
Pembroke Pines, FL 33025

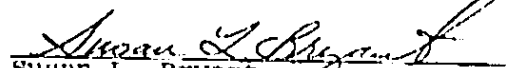
ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Susan L. Bryant
280 S.W. 100th Avenue
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 14 day of August, 1995.


Susan L. Bryant
Initial Director/Incorporator

AUG-21-95 MON 8:22

KRAMER GREEN ZUCKERMAN K

FAX NO. 3058011605

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That CANDLE LOVE, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 11401 Pineas Boulevard, C-945, City of Pembroke
Pines, State of Florida, has named Mitchell F. Green, located at
4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State
of Florida, as its agent to accept service of process within the
State of Florida.

SIGNATURE: Susan L. Bryant

Susan L. Bryant

TITLE: Incorporator

DATE: 8/14/95

FILED
AUG 21 AM 7:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I heroby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: Mitchell F. Green

Mitchell F. Green
Registered Agent

DATE: 8/14/95

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