

ARTICLES OF INCORPORATION
OF
MOONGLOW CANDLES & GIFTS, INC.

FILED
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ARTICLE I.

The name of this corporation is MOONGLOW CANDLES & GIFTS, INC. The corporation's principal office and mailing address is 3684 Jericho Drive, Casselberry, Florida 32707.

ARTICLE II.

The corporation shall have perpetual existence.

ARTICLE III.

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

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 3684 Jericho Drive, Casselberry, Florida 32707, and the name of the initial registered agent of this corporation at this address is KATHRYN MARGARET NIDY.

ARTICLE IV.

This corporation shall have three (3) 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 three (3). The names and addresses of the initial directors of this corporation are:

KATHRYN MARGARET NIDY
3684 Jericho Drive
Casselberry, FL 32707

JUAN MIGUEL CUKIER
3684 Jericho Drive
Casselberry, FL 32707

CARLOS ERNESTO CUKIER
3684 Jericho Drive
Casselberry, FL 32707

ARTICLE VII.

The names and addresses of the persons signing these Articles are:

KATHRYN MARGARET NIDY
3684 Jericho Drive
Casselberry, FL 32707

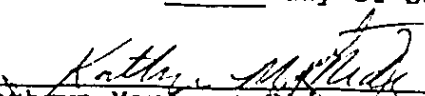
JUAN MIGUEL CUKIER
3684 Jericho Drive
Casselberry, FL 32707


CARLOS ERNESTO CUKIER
3684 Jericho Drive
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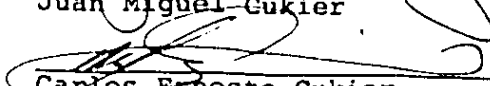
ARTICLE VIII.

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 20th day of September, 1995.


Kathryn Margaret Nidy (SEAL)


Juan Miguel Cukier (SEAL)


Carlos Ernesto Cukier (SEAL)

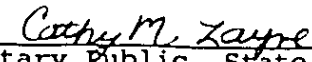
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared KATHRYN MARGARET NIDY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 20th day of September, 1995.



CATHY M. LAYNE
MY COMMISSION # CC459389 EXPIRES
August 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida
Affiant produced FL Driver License
N300-513-68-919-0
as identification:


STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared JUAN MIGUEL CUKIER and CARLOS ERNESTO CUKIER, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 18th day of September, 1995.



CATHY M. LAYNE
MY COMMISSION # CC459389 EXPIRES
August 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida
Affiants produced FL Driver Licenses
as identification:
C260-433-70-386-0 (Juan)
C260-105-70-386-0 (Carlos)

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.


Kathryn Margaret Nidy

FILED
95 SEP 27 1995