5/01/94 FLORIDA DIVIDION OF CORPORATIONS AM PUBLIC ACCESS (((H96 TO: CONTACT: RAY BTORMONT FAX: (904) PHONE: (305) 541-3694 FAX: (305) 541-3770 (((\$98000006132))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: CANDLELIGHT DELIVERY SERVICES, INC. FAX AUDIT NUMBER: H9000000132 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/01/1996 TIME REQUESTED: 00:51:55 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000006132))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:06:5

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CERTIFICATE OF INCORPORATION

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Candlelight Delivory Sorvices, Inc.

STATE OF FLORIDA)

COUNTY OF BROWARD)

WE, the undersigned Incorporators, each a natural person, over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

Candlelight Delivery Services. Inc.

ARTICLE II

This corporation is organized for the purpose of engaging in moving & delivery services. The Corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule, or regulation.

Prepared by: Buy c. Sutilla

Scutillo & Blake CPA PA 8000 North University Drive Ft. Lauderdale, Florida 33321 (306) 721.5222

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ARTICLE III

The capital stock of this corporation is authorized to be as follows: 1.000 shares of voting common stock at 5.1.00 par value per share.

ARTICLE IV

The amount of the capital with which this organization will begin business shall not be less than \$100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board Of Directors of this corporation at their first meeting called for that purpose.

ARTICLE V

The term for which this corporation shall exist shall be from May 1, 1996 to perpetuity.

ARTICLE VI

The mailing address of this corporation is: 213 N.E. 2nd Avenue. Dania, Florida 33004

The registered agent of this corporation is:

Barry C. Scutillo

ARTICLE VII

The number of directors of this corporation shall be not less than one nor more than thirty (30).

ARTICLE VIII

The names and post office addresses of the first officers and Board of Directors of this corporation, who are subject to the Board of Directors of this corporation, the By-Laws of this corporation and the Laws of the State of Florida, shall hold office for the first year of this corporations existence, or until their successors are elected and have been qualified, are:

NAME Erik Veador	OFFICE President	ADDRESS 213 N.E. 2nd Avenue Dania, FL 33004			
Deborah Voador	Secretary/ Treasurer	213 N.E. 2nd Avenue Dania, FL 33004			
Nicholas A. DeBellis	Vice President	213 N.E. 2nd Avenue Dania, FL 33004			

ARTICLE IX

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized:

To make, alter and amend the By-Laws of the Corporation.

WE, THE UNDERSIGNED, being each of the subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the state of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock

hereinbefore,	Bet	forth,	and	accordingly,	have	hereunto	set	our
hands and soal	= th	<u> </u>	o#	day of an	iil	, 199 6		

Barry C. Scutillo

Registered Agent and Subscriber

Beny C. Sutille

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designation, the registered office and registered agent in the State of Florida.

- The name of the corporation is Candlelight Delivery Services. ı. Ino.
- The name and address of the registered agent is: 2.

Barry C. Scutillo

8000 North University Drive

Ft. Luuderdale, FL 33321

x Buy c. Suitell

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

* Bauy C. Scritille