

P960000267087

U.S.A. Inc.
7380 Sand Lake Road
Suite 564
Orlando, Florida 32819
Tel : (407) 351-7760
Fax : (407) 354-0041

FILED
96 AUG -8 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 5th, 1996

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida, 32314

Subject Corporation : The Candle Factory, U.S.A. Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

Filing Fee	\$35.00
Registered Agent Destination	35.00
Certified Copy	\$2.50
Total	<u>\$122.50</u>

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****122.50 ****122.50

FROM:

The Candle Factory, U.S.A. Inc.
C/O Lynne Iozia
7380 Sand Lake Road,
Suite 564
Orlando, Florida, 32819
Tel: (407) 351-7760

8/13/96

**ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Candle Factory, U.S.A. Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

The Candle Factory, U.S.A. Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

6235 Merridith Erin Lane

Orlando Florida 32819

ARTICLE III PRINCIPLE STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

Lynne Iozia
7380 Sand Lake Road
Suite 564
Orlando Florida 32819

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Jacqueline Anne Fulton
6235 Merridith Erin Lane
Orlando Florida 32819

**The undersigned has executed these Article of Incorporation this Fifth
day of August, 1996**

Jacqueline Anne Fulton **PRESIDENT**
Signature/Title

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

The Candle Factory, U.S.A. Inc.

2. The name and address of the registered agent and office is:

Lynno Iozia

7380 Sand Lake Road

Suite 564

Orlando Florida 32819

Signature: Jacqueline Anne Schellhorn
(corporate officer)

Title: PRESIDENT

Date: August 5th, 1996

HAVING BEEN NAMED THE 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: L. Iozia

Date: August 5th, 1996