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C. M. Lybrand & Co.

728 W. Canal St.
New Smyrna Beach, FL 32168-6903

901) 428-2315

97 AUG 11 PM 3:00

SECRET
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lack's Edible Candles, Inc. (Corporation Name) 8-15-97 (Document #) EXPIRATION DATE
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials BH 8/12/97

ARTICLES OF INCORPORATION

of

ZACK'S EDIBLE CANDLES, INC.

FILED

97 AUG 11 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ZACK'S EDIBLE CANDLES, INC.

8-15-97

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law and will begin on 08/15/97.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 Dollar(s) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name ZACK'S EDIBLE CANDLES, INC.
Address 2835 COW CREEK RD
City/State EDGEWATER, FL 32141

The name and street address of the Initial Registered Agent of this Corporation is:

Name EDWARD J FOSLER, JR
Address 2835 COW CREEK RD
City/State EDGEWATER, FL 32141

ARTICLE VI - 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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name EDWARD J FOSLER, JR
Address P.O. BOX 293
City/State EDGEWATER, FL 32132

ARTICLE VII - INCORPORATORS

Name EDWARD J FOSLER, JR
Address P.O. BOX 293
City/State EDGEWATER, FL 32132

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of AUGUST, 1997.

Edward J Fosler, Jr
EDWARD J FOSLER, JR

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Edward J Fosler, Jr
EDWARD J FOSLER, JR

Personally Known
Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, and that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name. WITNESS my hand and official seal in the County and State last aforesaid this 8 day of AUGUST, 1997.

Rubber Notary Stamp Seal

Karen Maar
Notary Public

KAREN MAAR
Printed Name of Notary



Karen Maar
MY COMMISSION # 00532820 EXPIRES
April 19, 2000
BONDED THRU TROY PAUL INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ZACK'S EDIBLE CANDLES, INC.

FILED

97 AUG 11 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

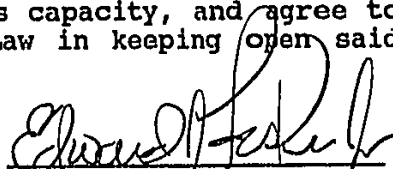
2835 COW CREEK RD
EDGEWATER, FL 32141

has named EDWARD J FOSLER, JR.

as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


EDWARD J FOSLER, JR
Registered Agent