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UCC FILING & SEARCH SERVICES. I	NC.	
(Requestor's Name)		
526 EAST PARK AVENUE		
(Address)		
TALLAHASSEE FL 32301 (90	04) 681-6528	
(City, State, Zip)	(Phone #)	OFFICE USE ONLY
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NonProfit Limited Liability	Resignation of R A, Officer/Director Change of Registered Agent	FICTITIOUS NAME SEARCH
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Other	Morger	CORP SEARCH
OTHERFILINGS	#REGISTRATION/QUALIFICATION	
Annual Report	Foreign	HOLD FOR
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Fictitious Name	Umited Partnership	•
Name Reservation	Reinstatement	UCC SERVICES
<u></u>	Trademark	

Other

Examiner's Initials

ARTICLES OF INCORPORATION

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THE CANDLE COTTAGE, INC.

TALL ALASSES FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE CANDLE COTTAGE, INC.

The address of the principal office of this corporation shall be 2328 Tenth Avenue North, Suite 300, Lake Worth, Florida 33461, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Judy Young 2328 Tenth Avenue North, Suite 300 Lake Worth, FL 33461 President/Secretary/Director

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation is August 29, 1997.

ARTICLE VIII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on August 29, 1997.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Your

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE CANDLE COTTAGE, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Both P Voun