

P97000082901

Dara Richman
13155 Arch Creek Terrace
North Miami, FL 33181

September 19, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: New Filings

Re: Incorporation of "EXOTICA LUMINA, Inc."

200002300942--4
-09/23/97--01050--001
*****70.00 *****70.00

Ladies and Gentlemen:

In connection with the referenced incorporation, I enclose the following:

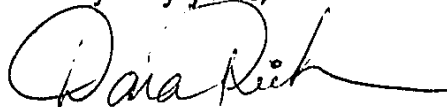
- a. Original executed Articles of Incorporation with acceptance by registered agent and copy of same; and
- b. Check payable to the Secretary of State in the amount of \$70.00 for the
 - i) Corporate Filing Fee-\$35.00; and
 - ii) Registered Agent Filing Fee-\$35.00.

Please forward to me a copy of the Articles of Incorporation showing receipt by the Department of Corporations and the Charter Number assigned to this corporation. A stamped addressed envelope is enclosed for your convenience.

Should you have any question concerning the referenced matter, please do not hesitate to contact me at (305) 893-7913.

Thank you very much for your prompt attention to this matter.

Very truly yours,



Dara Richman

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 23 AM 8:35

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9/23/97

ARTICLES OF INCORPORATION
OF

EXOTICA LUMINA, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 23 AM 8:36

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be and its address shall be:

EXOTICA LUMINA, Inc.
13155 Arch Creek Terrace
North Miami, FL 33181

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be that provided below:

Self-produced art in the forms of wax candles and other media

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of stock. The Shares of stock shall be common stock having a par value of Ten Cents (\$0.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**DARA RICHMAN
13155 Arch Creek Terrace
North Miami, FL 33181**

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTOR**

The name and post office address of the initial Director of the Corporation is :

Name	Address
Dara Richman	13155 Arch Creek Terrace North Miami, FL 33181

**ARTICLE VII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Dara Richman	13155 Arch Creek Terrace North Miami, FL 33181

**ARTICLE IX.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

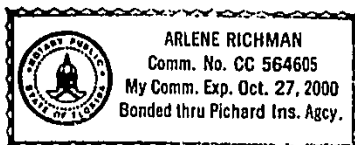
The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Dara Richman
Dara Richman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 23 AM 8:36

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of September, 1997 by Dara Richman who is personally known to me or who produced a Florida drivers license as identification and who did take an oath.



Arlene Richman
Notary Public, State of Florida
At Large
My Commission Expires:

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Dara Richman
Dara Richman