## **Charter Number Only** FILED D 0 0 N 461-99770 **CORPORATION(S) NAME PC** Toll Free: 1-800-432-3028 Profit ( ) Merger NonProfit ) Amendment ) Dissolution ( ) Mark ) Foreign ( ) Other ) Limited Partnership ) Annual Report ( ) Change of Registered Agent ) Reinstatement ) Reservation ( ) Certificate Under Seal ) Photo Copies **Certified Copy** ( ) After 4:30 Call When Ready ) Call If Problem ( ) Will Wait Pick Up ) Mail Out Walk In ( Neme Availability Document Examiner Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (R8-85)

K. Rolfe APR 7 1998

## ARTICLES OF INCORPORATION

of

#### BRIGHT GLOW CANDLE CORP.



#### ATICLE I- NAME

The name of this corporation is: Bright Glow Candle Corp.

## ARTICLE II- DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the state of Florida. Corporate existence shall commence at the time of filing of the Article by the Department of State, State of Florida.

## ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue <u>1,000,000.00</u> shares of <u>one dollar(\$1.00</u>) par value common stock which shall be designated "COMMON SHARES".

#### ARTICLE V- PREEMTIVE RIGTHS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate shares thereof (as nearly as may done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 525 NW 27 Avenue Suit # 208 Miami, Florida 33125 and the name of the initial registered of this corporation at that address is Ricardo Alcedo.

The principal place of business will be at the same address above.

## ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from the time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Ricardo Alcedo- 525 NW 27 Avenue Suit # 208 Miami, Florida 33125 Virginia Alcedo- 525 NW 27 Avenue Suit # 208 Miami, Florida 33125

## ARTICLE VIII- INCORPORATOR

The name and address of the person signing this article is:

Ricardo Alcedo 525 NW 27 Avenue Suit # 208 Miami, Florida 33125

## ARTICLE X- CALLING OF SPECIAL MEETINGS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XI-SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

# ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.



## ARTICLE XIII- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XVI- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these article of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has	executed these	articles of incorp	oration
this 6th day of $APRI$ , 1998	· · · · · · · · · · · · · · · · · · ·	Λ.	
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STATE OF FLORIDA)		1 Munolox	1000
) ss.			/
COUNTY OF DADE )			/ ((

Before me, a notary public authorized to take acknowledgments in the state and county set forth above personally appeared Ricardo Alcedo known to me and known by me to be the person who execute the foregoing articles of incorporation, and he (they) executed those articles of incorporation. (California Sources Ricers)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6th day of

OFFICIAL NOTARY SEAL
ALBERT P ROSILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC706675
MY COMMISSION EXP. JAN. 29,2002

NOTARY PUBLIC AT LARGE STATE OF FLORIDA

I the undersigned, having been named as initial registered agent of the corporation in the foregoing article of incorporation hereby accept said office and will serve in said capacity.

RICARD ALCED AGENT