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Charter Number Only

4/6/98

FILED
98 APR -7 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Alamilla & Associates

Requestor's Name

525 NW 27th Ave # 208

Address

Miami FL 33125

City

State

ZIP

Phone

461-99770

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-04/07/98--01036--010
****122.50 ****122.50

CORPORATION(S) NAME

Bright Glow candle corp.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Amendment
- Dissolution
- Annual Report
- Reservation
- Merger
- Mark
- Other
- Change of Registered Agent

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

BRIGHT GLOW CANDLE CORP.

FILED
98 APR -7 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 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 1,000,000.00 shares of one dollar(\$1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V- PREEMTIVE RIGHTS

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.

