

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002755207--7

-01/26/99--01067--004

*****78.75 *****78.75

OFFICE USE ONLY

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

1. R. Barzola Candles Distributors Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED
99 JAN 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JAN 26 AM 11:24
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
R. BARZOLA CANDLES DISTRIBUTORS INC

FILED
99 JAN 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as subscribers of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such Corporation.

ARTICLE I

The Name for the corporation is R. BARZOLA CANDLES DISTRIBUTORS INC

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and State of Florida.

ARTICLE III

The maximun of shares which the corporation is authorized to issued and have outstanding at any one time is 30 shares of common stock, and which common shall be of no par value, all stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundreds Dollar)

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at, 410 N.W 72 AVENUE, MIAMI, FLORIDA, 33126

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VII

The registered agent and the registered address of this corporation is Roberto Barzola, 410 N.W 72 Avenue, Miami, Florida, 33126.-----

ARTICLE VIII

The number of directors constituting the initial Board of Directors, consisting of not less than (2) nor more than (5)

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Roberto Barzola	410 N.W 72 AVENUE Miami, Florida, 33126	President & Treasurer
Armando Barzola	12460 S.W 21 Lane. Miami, Florida, 33175	Vice/President & Secretary

ARTICLE X

The name and post office address of the person subscribed this articles of Incorporation is: Roberto Barzola , at, 410 N.W 72 Avenue, Miami, Florida, 33126

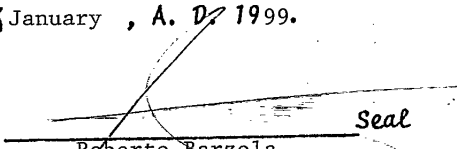
ARTICLE XI

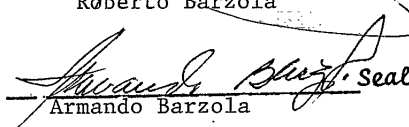
No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock being offered for sale by other stockholders.

ARTICLE XII

The stock of the corporation may be issued pursuant to the provision under 1244 of the Internal Revenue Code in order for stockholders of the corporation may received the benefits there under.

In witness whereof, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 22th day of January , A. D. 1999.


Roberto Barzola Seal

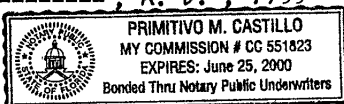

Armando Barzola Seal


STATE OF FLORIDA)
SS.
COUNTY OF DADE)
MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Roberto Barzola.-----
to me well and known to be the person described herein, and the acknowledged
before me, according to the law, that he made and subscribed the same for the
purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my seal, 22th day of January.

-----, A. D. , 1999




Notary Public, State of Florida at large
PRIMITIVO M. CASTILLO

CERTIFICATE DESIGNATING PLACE OF BUSINESS"
OR DOMICILE FOR THE SERVICE IF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48,091, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST: That R. BARZOLA CANDLES DISTRIBUTORS INC.-----, desiring to
organize under the Articles of Incorporation at the City
of MIAMI-DADE, State of Florida, has named Roberto Barzola
located at, 410 N.W 72 Avenue, Miami, Florida, 33126.--, as agent to
accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this certificate,
I hereby accept to act in this capacity and agree to comply with
the provision of said act relative to keeping open said office.

ROBERTO BARZOLA

FILED
99 JAN 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA