

P990000027291

Florida Department of State
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To:

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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE CANDLE STORE COMPANY

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: THE CANDLE STORE COMPANY

Address of Corporation: 1850 SOUTHEAST 17th STREET, BAY 104
FORT LAUDERDALE, FL 33182

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JACQUELINE DEFRANCESCO

REGISTERED OFFICE: 1850 SOUTHEAST 17th STREET, BAY 104
FORT LAUDERDALE, FL 33182

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 25 / 99
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JACQUELINE DEFRANCESCO, 1850 SOUTHEAST 17th STREET, BAY 104, FORT LAUDERDALE, FL 33182
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JACQUELINE DEFRANCESCO
1850 SOUTHEAST 17th STREET, BAY 104
FORT LAUDERDALE, FL 33182

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571