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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034 Phone

: (954) 565 7723

Fax Number

: (954)568~6771

FLORIDA PROFIT CORPORATION OR P.A.

CITY CANDLES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

B. McKnight *JUL 2 8 1999

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ARTICLES OF INCORPORATION

OF

CITY CANDLES, INC.

The undersigned Antonio Abbattista, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be CITY CANDLES, INC.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be PO Box 331306, Miami, Florida 33233

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Antonio Abbattista of 3020 S.W. 23rd Street, Miami, Florida 33145

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Antonio Abbattista of PO Box 331306, Miami, Florida 33233

Antonio Abbattista

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signed Antonio Abbattista

Registered Agent

Paralegal Associates
741 W. Oakland Park Boulevard
Fort Lauderdale, FL 33311
1-954-565-7723

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Antonio Abbattista

PO Box 331306, Miami, Florida 33233

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Antonio Abbattista

Paralegal Associates 741 W. Oakland Park Boulevard Fort Lauderdale, FL 33311 1-954-565-7723 H990000185019