

P99000085896

Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

900002997153--C  
-09/27/99--01045--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

September 2, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

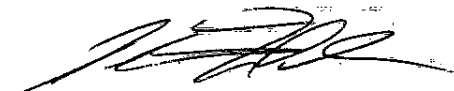
Gentlemen:

*I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:*

Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

*If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.*

Very truly Yours,



Peter Makris

FILED  
99 SEP 27 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GLOBAL CANDLES, INC.**

***The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.***

**ARTICLE I. NAME**

***The name of the corporation shall be:***

***GLOBAL CANDLES, INC.***

***The principal place of business of this corporation shall be:***

***2748 CHALLENGER DRIVE, PALM HARBOR, FL 34683.***

***The mailing address of this corporation shall be: 2748 CHALLENGER DRIVE, PALM HARBOR, FL 34683.***

**ARTICLE II. NATURE OF BUSINESS**

***This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.***

FILED  
99 SEP 27 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE III. CAPITAL STOCK**

*The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock has \$1.00 per value per share.*

### **ARTICLE IV. TERM OF EXISTENCE**

*The corporation is to exist perpetually.*

### **ARTICLE V. OFFICERS DIRECTORS**

*This corporation is to have three directors and three officers initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:*

*Sam Markopulos  
President & Treasurer*

*2748 Challenger Drive  
Palm Harbor, FL 34683*

*Tony Zilieris  
Vice President*

*1801 Weatherstone Drive  
Safety Harbor, FL 34695*

*Peter Petarouda  
Secretary*

*P.O. Box 41 Station A  
Downsview, Ontario M3M2Z9*

### **ARTICLE VI. INCORPORATOR**

*The name and street address of the incorporator to the Articles of Incorporation is:*

*Sam Markopulos*

*2748 Challenger Drive  
Palm Harbor, FL 34683*

IN WITNESS WHEREOF, the under signed incorporator has executed these  
Articles of Incorporation this 22<sup>ND</sup> day of SEPTEMBER, 1999.

Signature of Incorporator


  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me  
this 22<sup>ND</sup> day of SEPTEMBER, 1999, by SAM MARKOPULOS  
of GLOBAL CANDLES, INC.

FL. DRIVERS LICENSE  
M621-790-56-084-0

Notary Public

  
\_\_\_\_\_



Dori A. Lindsley  
Commission # 00 821341  
Expires Apr. 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. The name of the corporation is:

GLOBAL CANDLES, INC.

2. The name and address of the registered agent and office is:

Name: SAM MARKOPULOS

Address: 2748 CHALLENGER DRIVE

City: PALM HARBOR STATE: FLORIDA ZIP-CODE: 34683

FILED  
99 SEP 27 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE: 

TITLE: PRESIDENT/TREASURER

DATE: 9/22/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 9/22/99