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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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3694

DA STORE

FLORIDA PROFIT CORPORATION OR P.A.

BLISS PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

BLISS PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

BLISS PRODUCTIONS, INC.

ARTICLE II

<u>POWER AND PURPOSES</u> - This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE III

<u>CAPITALIZATION</u> - The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, having a par value of (\$1.00) one dollar per share.

ARTICLE IV

INITIAL CAPITAL - The amount of capital which this corporation will begin with is (\$1000.00) one thousand DOLLARS.

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TALL AHASSLE, FLORIDA

Michael Heidt, Esq. Florida Bar No. 435414 4000 Hollywood Blvd., Suite 735 South Hollywood, Florida 33021 Tel: (954) 966-2501

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ARTICLE V

<u>COMMENCEMENT AND DURATION</u> - This corporation is to commence existence on the date of the issuance of its charter by the Secretary of State of Florida and

shall exist perpetually.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS - The corporation shall have its principal

place of business at: 1262 Grant Street, Hollywood, Florida 33019.

The board of directors may, from time to time, move the principal office to any

other address in the State of Florida and establish branch offices in any place within the

State of Florida as the corporation may desire.

ARTICLE VII

DIRECTORS - This corporation shall have two (2) directors initially; the number

of directors may be increased or decreased from time to time by the By-Laws adopted by

the stockholders, but shall never be less than one (1).

ARTICLE VIII

OFFICERS AND DIRECTORS - The names and addresses of the officers and

first Board of Directors of the corporation are as follows:

Jonathan Cowan-President-Director-1262 Grant Street, Hollywood, Fl., 33019

Irving Cowan-Secretary-Director-3725 S. Ocean Drive, Suite, 718, Hollywood,

Fl. 33019

The following constitutes the subscriber to these Articles of Incorporation:

Michael Heidt, Esq. Florida Bar No. 435414 4000 Hollywood Bivd., Suite 735 South Hollywood, Florida 33021

Tel: (954) 966-2501

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Jonathan Cowan-1262 Grant Street, Hollywood, Fl. 33019

ARTICLE IX

AMENDMENT - These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE X

<u>REGISTERED AGENT</u> - The name and address of the Registered Agent for this corporation is as follows:

Michael Heidt, Esq. - 4000 Hollywood Blvd., Suite 735 South, Hollywood, Florida 33021

The Registered Agent shall act as its agent to accept service of process within the State of Florida at the address indicated in this Article.

I. THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation, for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, have set my hand this 22 day of April, 1999.

JONATHAN COWAN

Michael Heidt, Esq.
Florida Bar No. 435414
4000 Hollywood Blvd., Suite 735 South
Hollywood, Florida 33021
Tel: (954) 966-2501

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STATE OF FLORIDA) SS.
COUNTY OF BROWARD)
1 HEREBY CERTIFY that on this day, before me, a Notary Public, duly
authorized in the State and County named above to take acknowledgments, personally
appeared JONATHAN COWAN, to me personally known, or who produced
as identification and did not take an oath, who subscribed to the
foregoing Articles of Incorporation and acknowledged before me that he did subscribe
thereto for the uses and purposes therein mentioned and set forth.
WITNESS my hand and seal in the State and County set forth above this 22 day
OFFICIAL NOTANY SEAL Notany Public State of Florida at large
TARY PUBLIC STATE OF FLORIDA COMMISSION NO CC588328 Y COMMISSION EXP SEPT 25,2000 Notary Public, State of Florida, at large Notary Public, State of Florida, at large Printed Name of Notary
Commission No
My Commission expires:

Michael Heidt, Esq.
Florida Bar No. 435414
4000 Hollywood Blvd., Suite 735 South
Hollywood, Florida 33021
Tel: (954) 966-2501

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 607.0501, 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.

The name of the corporation is Bliss Productions, Inc. The name of the Registered Agent is Michael Heidt, Esq.. The address of the Registered Agent/Registered Office is 4000 Hollywood Blvd., Suite 735 South, Hollywood, Florida 33020.

ACCEPTANCE

Having been named as registered Agent and designated to accept service of process for the above corporation, 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.

MICHAEL HEIDT

Date: 4/00/99

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Michael Heidt, Esq. Florida Bar No. 435414 4000 Hollywood Blvd., Suite 735 South Hollywood, Florida 33021 Tel: (954) 966-2501