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)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

AL

FLORIDA LIMITED PARTNERSHIP

BLIS INVESTMENTS, LTD.

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Certified Copy	0
Page Count	05
Estimated Charge	\$1,785.00
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CERTIFICATE OF LIMITED PARTNERSHIP

OF

BLIS INVESTMENTS, LTD.

Pursuant to Florida Statutes Section 620.108, the described limited partnership presents this Certificate for filing with the Florida Department of State.

SECTION 1 NAME

The name of the limited partnership is BLIS INVESTMENTS, LTD.

SECTION 2 **EXISTENCE**

The existence of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State.

SECTION 3 OFFICE ADDRESS

The address of the office of the limited partnership is 18061 Biscayne Blvd., Apt. 901, Tower 2 North, North Miami Beach, FL 33160.

SECTION 4 AGENT FOR SERVICE OF PROCESS

The agent for service of process for the limited partnership is M & W AGENTS, INC. at 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

SECTION 5 GENERAL PARTNER

The name and business address of the sole general partner of the limited partnership is:

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BLIS MANAGEMENT, INC. 18061 Biscayne Blvd., Apt. 901, Tower 2 North, North Miami Beach, FL 33160. Pol -7 3955

SECTION 6 MAILING ADDRESS

The mailing address for the limited partnership is 18061 Biscayne Blvd. Apt. 901, Tower 2 North, North Miami Beach, FL 33160.

SECTION 7 DATE OF DISSOLUTION

The latest date upon which the limited partnership is to dissolve is December 31, 2051.

Executed this 36 day of 0, 2001.

BLIS MANAGEMENT, INC., a Florida corporation, as sole General Partner

By: Sophia Miller Sophia Miller

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for BLIS INVESTMENTS, LTD., at the place designated in the Certificate of Limited Partnership, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned accepts the duties and obligations of Section 620.105 of the Florida Statutes.

Dated 10 200

M & W AGENTS, INC., a Florida corporation

DONALD R. TESCHER, Vice-President

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JUL-30-2001 16:39 **H** 01000085844

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a notary public for the above-described state, came SOPHIE MILLER, as President of BLIS MANAGEMENT, INC., a Florida corporation and general partner of BLIS INVESTMENTS, LTD., and on behalf of BLIS MANAGEMENT, INC. and being duly swom, states that:

- As of the date hereof, the contributions of limited partners of BLIS INVESTMENTS,
 LTD. to the capital of that limited partnership are \$0.
- The anticipated contributions of limited partners of BLIS INVESTMENTS, LID. to the capital of that limited partnership are \$20,000,000.

BLIS MANAGEMENT, INC., a Florida corporation, as sole General Partner

SOPHIE MILLER, President

Swom to and subscribed before me, this 26 day of MILLER who is personally known to me or produced identification.

_, 2001, by SOPHIE

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OFFICIAL NOTARY SEAL
DONALD R TESCHER
NOTARY PUBLIC STATE OF PLOSIMA
COMMISSION NO. CC70021
MY COMMISSION FOR TAXA

Notary Public

State of Florida at large

My commission expires:

F.(WFDATA)cdr(Miller: Bophielbius Investments LattAffidevit of Contributions.wpd [01 15:27:50 7 28]

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