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FOREIGN PROFIT/NONPROFIT CORPORATION

Bliss World Card Company

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CT CORP
CT CORPORATION

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Bliss World Card Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona

(State or country under the law of which it is incorporated)

3. 20-4251980

(FEI number, if applicable)

4. 08/31/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/01/2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1111 Westchester Avenue, White Plains, NY 10604

(Principal office address)

same

(Current mailing address)

8. Issuance of gift cards and related services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: [Signature]

(Registered agent's signature)

CHANDRE DENTON
REGISTERED AGENT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Director: Peter Morrow

Address: 2231 E. Camelback Rd, #400
Phoenix, AZ 85016

Director: Richard Dantes

Address: 1111 Westchester Avenue
White Plains, NY 10604

Director: Jared Finkelstein

Address: 1111 Westchester Ave.
White Plains, NY 10604

B. OFFICERS SEE ATTACHMENT

President: Richard Dantes

Address: 1111 Westchester Avenue
White Plains, NY 10604

Vice President: Tam Lindvall

Address: 2231 E. Camelback Rd. #400
Phoenix AZ 85016

Secretary: Jared T. Finkelstein

Address: 1111 Westchester Avenue White Plains, NY 10604

Treasurer: Brian Friedman

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jared T. Finkelstein
(Signature of Director or Officer listed in number 12 of the application)

14. Jared T. Finkelstein - VP + Secretary
(Typed or printed name and capacity of person signing application)

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Management Structure

NAME	TITLE	ROLE	STAR	ADDRESS
Dantas, Richard	Director		08/31/2005	1111 Westchester Ave., White Plains, NY 10604
Dantas, Richard	Officer	President	08/31/2005	1111 Westchester Ave., White Plains, NY 10604
Finkelstein, Jared T.	Director		08/31/2005	1111 Westchester Ave., White Plains, NY 10604
Finkelstein, Jared T.	Officer	Vice President & Secretary	08/31/2005	1111 Westchester Ave., White Plains, NY 10604
Friedman, Brian	Officer	Vice President & Treasurer	08/31/2005	75 Varck St., 10th Floor, New York, NY 10013
Kindell, Tom	Officer	Vice President & Assistant Treasurer	08/31/2005	2231 E. Camelback Rd., #400, Phoenix, AZ 85016
Morrow, Peter	Director		08/31/2005	2231 E. Camelback Rd., #400, Phoenix, AZ 85016
Satz, Gailly	Officer	Assistant Secretary	08/31/2005	1111 Westchester Ave., White Plains, NY 10604

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

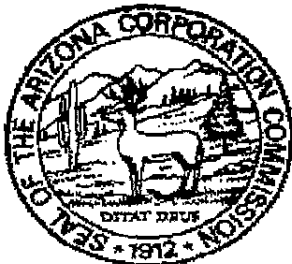
*****BLISS WORLD CARD COMPANY*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 31, 2005.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 8th Day of February, 2006, A. D.



Brian C. McNeil
Executive Director

Order Number: 46985

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