F06000000922

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000040396 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 14 PM 2:49

FOREIGN PROFIT/NONPROFIT CORPORATION

Bliss World Card Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$70.00

Electronic Filing Menu Corporate Filing Menu Help

MRD 2/15

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 14 PM 2:49

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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: [signature]
(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT 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:

A. DIRECTORS

Chairman:

Address:

Director: Peter Morrow

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

Director: Richard Dantas

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 Dantas

Address: 1111 Westchester Avenue
White Plains, NY 10604

Vice President: Tom 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. [signature]
(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)

Management Structure

NAME	TITLE ROLE	TITLE	ROLE_START	ADRESS
Dantas, Richard	Director	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	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 Varick St., 10th Floor, New York, NY 10013
Lindvall, Tom	Officer	Vice President & Assistant Treasurer	08/31/2005	2231 E. Camelback Rd, #400, Phoenix, AZ 85016
Morrow, Peter	Director	Director	08/31/2005	2231 E. Camelback Rd, #400, Phoenix, AZ 85016
Saltz, Cathy	Officer	Assistant Secretary	08/31/2005	1111 Westchester Ave., White Plains, NY 10604

STATE OF ARIZONA

Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 14 PM 2:49

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 6th Day of February, 2006, A. D.

SEAL OF THE ARIZONA CORPORATION COMMISSION
DITAT DEUS
1912

Executive Director

Order Number: 46965