

P00000069090

TRANSMITTAL LETTER

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

SUBJECT: DISCOVER BLISS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003324656--E
-07/17/00--01088--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: THOMAS E. FORTSON III
Name (Printed or typed)

PO BOX 970412
Address

COCONUT CREEK, FL 33097
City, State & Zip

954-757-7127
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JUL 17 AM 9:16
FILED

NOTE: Please provide the original and one copy of the articles.

gk/20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

00 JUL 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is DISCOVER BLISS, INC.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business is 6010 NW 62nd Court Parkland Florida, 33067. The mailing address is P.O. Box 970412 Coconut Creek, Florida 33097.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - SHARES

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with the par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and addressee of the initial member of the Board of directors who shall hold office until successors are duly elected and qualified is Thomas E. Fortson III. The address is 6010 NW 62nd Court Parkland, Florida 33067.

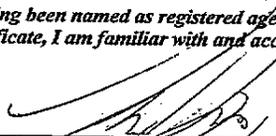
ARTICLE VI - REGISTERED AGENT

The name of the registered agent of this corporation is Thomas E. Fortson III. The street address is 6010 NW 62nd Court Parkland, Florida 33067.

ARTICLE VII - INCORPORATOR

The name of the incorporator of this corporation is Thomas E. Fortson III. The street address is 6010 NW 62nd Court Parkland, Florida 33067.

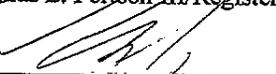
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Thomas E. Fortson III/Registered Agent

7/14/00

Date



Thomas E. Fortson III/Incorporator

7/14/00

Date