

TRANSMITTAL LETTER

P010000032100

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

FILED
01 MAR 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Bliss, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Jacquelyn Turner

Name (Printed or typed)

4802 Gunn Hwy / InTown
Centre Plaza

Address

Tampa, FL 33624

City, State & Zip

(813) 961-3888

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 3/29/01 @ 11:47am

DOC. EXAM

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-03/26/01 --01043--012

*****87.50 *****87.50

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

J. BRYAN MAR 20 2001

ARTICLE I

The name of the Corporation ("Corporation") is Bliss, International, Inc.

ARTICLE II

The existence of the Corporation shall begin on March 30, 2001

ARTICLE III

The street address of the principal office of the Corporation is 4802 Gunn Hwy. In Town Centre Plaza, Tampa, Florida 33624

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is five (5) million , all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4802 Gunn Hwy. In Town Centre Plaza, Tampa, Florida 33624. The initial registered agent for the Corporation at that address is Jacquelyn Turner.

ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

Jacquelyn Turner 4802 Gunn Hwy. In Town Centre Plaza, Tampa, Florida 33624.

Gwen Goodwin-McCoy 1730 Golf - 110 Waukegan, IL,

Angeli Benjamin 4802 Gunn Hwy. In Town Centre Plaza, Tampa, Florida 33624.

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

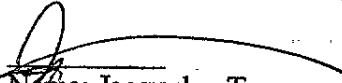
Name Address

Jacquelyn Turner 4802 Gunn Hwy. In Town Centre Plaza, Tampa, Florida 33624.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 22, 2001.


Name: Jacquelyn Turner

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bliss International, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607. 0501(3).


Name: : Jacquelyn Turner

Date: March 22, 2001

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