

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. REC. - 4

PO2000023058

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAR - 1 AM 11:12

FILED

CONTACT: CINDY HICKS

DATE: 3-1-02

REF. #: 0150, 5238

CORP. NAME: Bless Enterprises, Inc

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                         |   |  |

RECEIVED  
TALLAHASSEE, FLORIDA  
2002 MAR - 1 AM 10:07

STATE FEES PREPAID WITH CHECK# \_\_\_\_\_ FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

200005031842--5  
-03/01/02--01022--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |  |

Examiner's Initials

3/1/02

**ARTICLES OF INCORPORATION**

**OF**

**BLESS ENTERPRISES, INC.**

**FILED**

**2002 MAR -1 AM 11:12**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE I**

The name of the corporation is BLESS ENTERPRISES, INC., (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is P.O. Box 144812, Coral Gables, Florida 33114.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1111 Brickell Bay Drive, #3106, City of Miami, County of Miami-Dade, State of Florida 33131 and the name of its initial registered agent at such office is Luis M. Garcia.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly

elected and qualified are:

Luis M. Garcia  
P.O. Box 144812  
Coral Gables, Florida 33131

Alejandro J. Garcia  
P.O. Box 144812  
Coral Gables, Florida 33131

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TALLAHASSEE FLORIDA

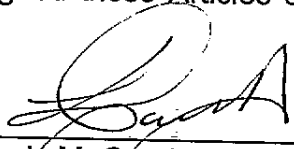
**ARTICLE VII**

The name of the Incorporator is Luis M. Garcia and the address of the Incorporator is 1111 Brickell Bay Drive, #3106, Miami, Florida 33131.

**ARTICLE VIII**

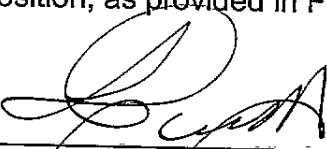
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28th day of February, 2002.

  
\_\_\_\_\_  
Luis M. Garcia, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of BLESS ENTERPRISES, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
\_\_\_\_\_  
Luis M. Garcia, Registered Agent

Dated: February 28, 2002