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# Hughes Hubbard & Reed LLP

201 South Biscayne Boulevard  
Miami, Florida 33131-4332  
Telephone: 305-358-1666  
Facsimile: 305-371-8759

October 25, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Bliss, Inc.

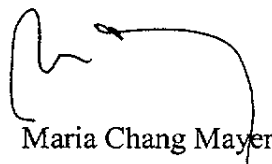
Dear Sir or Madam:

Enclosed for filing are articles of incorporation for the above-referenced along with a check in the amount of \$70.00 payable to the Department of State for the required filing fees. Also enclosed is a duly executed certificate of designation of registered agent.

Please send me evidence of filing the enclosed as soon as possible.

Should you have any questions regarding this filing, please call the undersigned at (305) 379-5565. Thank you.

Sincerely,



Maria Chang Mayer

Enclosure



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 17, 2004

MARIA CHANG MAYER                      2ND ML  
201 SOUTH BISCAYNE BOULEVARD  
STE 2500  
MIAMI, FL 33131-4332

SUBJECT: BLISS, INC.  
Ref. Number: W04000039812

We have received your document for BLISS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 304A00062342

BLISS  
OM, INC.

ARTICLES OF INCORPORATION  
OF  
BLISS INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is ~~BLISS, INC.~~ BLISS OM, INC.

ARTICLE II

ADDRESS

The initial principal office and mailing address of the Corporation is 3700 Island Blvd., Unit #C-307, Aventura, Florida 33160.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$0.01 par value.

ARTICLE IV

PREEMPTIVE SHARES

The shareholders of this Corporation shall not be granted preemptive shares.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent to accept service of process within this state for the Corporation shall be Michelle Oravitz, and the initial Registered Office of the Corporation shall be located at 3700 Island Blvd., Unit #C-307, Aventura, Florida 33160.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is:  
Maria Chang Mayer,  
201 Biscayne Blvd., Suite 2500  
Miami, Florida 33131

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MIAMI  
FLORIDA

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the Board of Directors shall be fixed by the Bylaws of the Corporation but shall not be less than one. The initial director of the Corporation shall be Michelle Oravitz. The mailing address of the initial director is 3700 Island Blvd., Unit #C-307, Aventura, Florida 33160.

ARTICLE VIII

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IX

CORPORATE EXISTENCE

The duration of this Corporation is to be perpetual.

ARTICLE X

INDEMNIFICATION

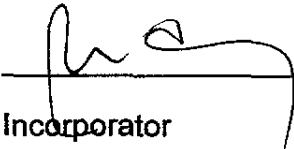
This Corporation shall indemnify and may insure any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the Corporation to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE XI

AMENDMENT

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of October, 2004.

  
\_\_\_\_\_  
Incorporator

BLISS OM, INC.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Having been named Registered Agent of Bliss, Inc. and to accept service of process for Bliss, Inc. at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent this 20<sup>th</sup> day of ~~August~~, 2004.

*October*

  
\_\_\_\_\_  
Michelle Oravitz

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CLERK OF COURT  
STATE OF FLORIDA