

PI 3000021630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

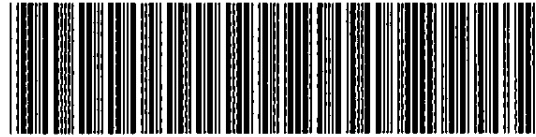
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 MAR - 8 PM 4:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR - 8 AM 9:20

Ps 3/11/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 562206 7304793

AUTHORIZATION :

COST LIMIT : \$ 128.75

ORDER DATE : March 7, 2013

ORDER TIME : 10:31 AM

ORDER NO. : 562206-010

CUSTOMER NO: 7304793

DOMESTIC FILING

NAME: BLISS INTERNATIONAL
LICENSING INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX DOMESTICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

CERTIFICATE OF DOMESTICATION

The undersigned, Inga Fyodorova, Incorporator,
(Name) (Title)

of BLISS INTERNATIONAL LICENSING INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 2, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BLISS INTERNATIONAL LICENSING INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BLISS INTERNATIONAL LICENSING INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York, New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Incorporator, of BLISS INTERNATIONAL LICENSING INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27th day of February, 2013.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR -8 AM 9:20

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BLISS INTERNATIONAL LICENSING INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

770 S. Dixie Highway, Suite 200

770 S. Dixie Highway, Suite 200

Coral Gables, FL 33146

Coral Gables, FL 33146

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100 shares, par value \$0.01

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Inga Fyodorova

770 S. Dixie Highway, Suite 200

Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Inga Fyodorova

770 S. Dixie Highway, Suite 200

Coral Gables, FL 33146

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Inga Fyodorova
Signature/Registered Agent

February 27, 2013

Date

Inga Fyodorova
Signature/Incorporator

February 27, 2013

Date

COVER LETTER

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

SUBJECT: BLISS INTERNATIONAL LICENSING INC.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Inga Fyodorova

Name (printed or typed)

770 S. Dixie Highway, Suite 200

Address

Coral Gables, FL 33146

City, State & Zip

305-358-9002

Daytime Telephone Number

ingaf@steinerleisure.com

E-mail address: (to be used for future annual report notification)