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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEPARTMENT OF STATE
13 MAR - 8 PM 4: 29

FILED
13 MAR - 8 AM 9: 57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1A



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 562206 7304793

AUTHORIZATION :

COST LIMIT : \$ 128.75

ORDER DATE : March 7, 2013

ORDER TIME : 10:24 AM

ORDER NO. : 562206-005

CUSTOMER NO: 7304793

DOMESTIC FILING

NAME: BLISS DIRECT, INC.

EFFECTIVE DATE:

XX DOMESTICATION

XX ARTICLES OF INCORPORATION

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

FILED

The undersigned, Inga Fyodorova, Incorporator 13 MAR -8 AM 9: 57
(Name) (Title) SECRETARY OF STATE
of BLISS DIRECT, INC. TALLAHASSEE FLORIDA
(Corporation Name) a foreign corporation,

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

1. The date on which corporation was first formed was May 10, 2010.
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 DIRECT, 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 DIRECT, 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 DIRECT, 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.

Inga Fyodorova
(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

13 MAR -8 AM 9:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BLISS DIRECT, 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: 25,000, \$.001 par value per share

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

13 MAR -8 AM 9: 57

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS SECRETARY OF STATE
TALLAHASSEE FLORIDA
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