Electronic Articles of Incorporation For

P19000094285
FILED
December 16, 2019
Sec. Of State
dlokeefe

BLISS DISTRIBUTION USA HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLISS DISTRIBUTION USA HOLDINGS, INC.

Article II

The principal place of business address:

3509 NE 26TH WAY
BOCA RATON, FL. 33434

The mailing address of the corporation is:

3925 NE 22 AVENUE
FT LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANDREW S TAUBMAN
3925 NE 22 AVENUE
FT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREW S TAUBMAN

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Article VI

The name and address of the incorporator is:

ANDREW S TAUBMAN
3925 NE 22 AVENUE

FT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: ANDREW S TAUBMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HEIMANN ALLISON
3509 NE 25TH WAY
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

01/01/2020