

**p95000069506**

**BLISS CORPORATION**

321 Kelsey Park Circle • Palm Beach Gardens FL 33410

September 7, 1995

200001582322  
-09/12/95--01055--021  
\*\*\*\*122.50 \*\*\*\*122.50

Mr. Sheldon Bream  
State of Florida, Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314-6327

Re: Articles of Incorporation

Dear Mr. Bream:

Please file the enclosed Articles of Incorporation for our new corporation. I have enclosed a copy of the Articles and ask that you file-stamp that copy and return to me.

Also enclosed is check #0637 in the amount of \$122.50 in payment of the filing fee.

Thank you for your assistance. Please do not hesitate to contact me should you need further information.

Very truly yours,

BLISS CORPORATION

*Lori B. Tambone*

Lori B. Tambone

Enclosures

FILED  
SEP 12 1995  
TALLAHASSEE, FL  
CLERK OF COURT

ARTICLES OF INCORPORATION  
OF  
BLISS CORPORATION

FILED  
03 SEP 17  
13

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be Bliss Corporation (The "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 321 Kelsey Park Circle, Palm Beach Gardens, Florida 33410.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

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#### ARTICLE IV

##### Capital Stock

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V

##### Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII

##### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 321 Kelsey Park Circle, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of this Corporation at that address is Lori B. Tambone.

## ARTICLE VIII

### Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are as follows:

Lori B. Tambone

321 Kelsey Park Circle  
Palm Beach Gardens FL 33410

Richard P. Tambone

321 Kelsey Park Circle  
Palm Beach Gardens FL 33410

## ARTICLE IX

### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

### Indemnification

The Corporation shall indemnify and officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE XI

### Incorporator

The name and address of the person signing these Articles is as follows: Lori B. Tambone, 321 Kelsey Park Circle, Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 8 day of September, 1995.

Lori B. Tambone  
Lori B. Tambone, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

THAT BLISS CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
CITY OF PALM BEACH GARDENS, STATE OF FLORIDA HAS NAMED LORI B. TAMBONE  
LOCATED AT 321 KELSEY PARK CIRCLE, PALM BEACH GARDENS, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Lori B. Tambone  
LORI B. TAMBONE

Incorporator  
(Title)

9-8-95  
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM  
FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES,  
INCLUDING THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES.

Lori B. Tambone  
Lori B. Tambone, Registered Agent

9-8-95  
(Date)