P980000401696

98 MAY FILED

SECRETARY OF STATE

ALLAHASSEE, FLORE

(Requestor's Name)

2805 LITTLE DEAL ROAD

CR2E031(10/92)

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

| 1. BLISS CO | moulting, com | · · · · · · · · · · · · · · · · · · · |
|---|--------------------------------|--|
| (Corporation | on Name) | (Document #) 1 0 0 0 2 5 0 7 0 4 1 05/01/9801001013 |
| 2, (Corporation Name) | | (Document #) ****122.50 ****122.5 |
| 3 | | |
| (Corporatio | n Name) | (Document #) |
| (Corporation Name) | | (Document #) |
| Walk in Pic | ck up time | Certified Copy |
| Mail out W | ill wait Photocopy | Certificate of Status |
| NEWFILINGS | AMENDMENTS | 10.00 |
| Profit SELL | Amendment | |
| NonBrofit 52 | Resignation of R.A., Office | r/Director |
| Limited Liability | Change of Registered Ager | nt |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | · - |
| Name Reservation K. Rolfe APR 3 0 1998 | Reinstatement | |
| N78-9744 | Trademark | |
| Rolfe MAY 0.5 1998 | Other | Examiner's Initials |

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 30, 1998

FILINGS, INC. 2805 LITTLE DEAL ROAD TALLAHASSEE, FL 32308

SUBJECT: BLISS CONSULTING, INC.

Ref. Number: W98000009764

We have received your document for BLISS CONSULTING, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

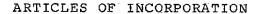
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please 82 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 098A000238

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ARTICLE I - NAME

The name of this corporation is P. Bliss, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: Suite 201
50 S.W. Boca Raton Blvd.
Boca Raton, Florida 33432

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Dutch Bliss
Suite 201, 50 S.W. Boca Raton Blvd.
Boca Raton, Florida 33432
Diane T. Bliss
Suite 201, 50 S.W. Boca Raton Blvd.
Boca Raton, Florida 33432

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 5, 1998

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that P. Bliss, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: May 5, 1998 ...

Juon Komou Teresa Roman, Incorporator

Having been named 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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 5, 1998

Filings, Inc. by Teresa Roman, Vice-President

Seresa Roman

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