

P980006060

LAW OFFICES

Susan G. Chopin

Nations Bank Tower
1555 Palm Beach Lakes Boulevard
Suite 810
West Palm Beach, Florida 33401

FILED

98 JUL -6 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: (561) 686-2773

Facsimile: (561) 686-3136

Internet: CHOPINLAW@AOL.COM

SUSAN G. CHOPIN
PHILIP M. CHOPIN

June 29, 1998

700002580137--7
-07/06/98--01046--008
****122.50 ****122.50

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

RE: Bliss Sundries, Inc.

Enclosed please find our check for \$122.50 for filing of the enclosed articles of incorporation for Bliss Sundries, Inc. Both the original and copy (including acceptance of registered agent) have been signed and notarized.

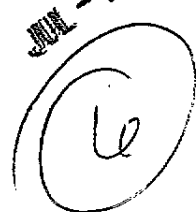
Thank you for your cooperation.

Best Wishes.



Susan G. Chopin

SGC/lml
Encls:

JUL -7 1998
Hall


ARTICLES OF INCORPORATION

OF

BLISS SUNDRIES, INC.

FILED
98 JUL -6 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be BLISS SUNDRIES, INC.

ARTICLE II

The general nature of the business to be transacted is:

- (a) sundry store, including any and all related services incidental to such purpose, including the sale of newspapers, cigars, and various sundries to patrons.
- (b) to engage in, sell, lease, manufacture, produce and generally trade in, store, carry, and transport, all kinds of equipment, goods, wares, merchandise, provisions and supplies.
- (c) to acquire, by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber, real estate or other property, personal or mixed.
- (d) to negotiate, find, consult and otherwise deal with various manufactured equipment for fee, along with all services incident to same.
- (e) to exercise and enjoy all the rights, powers and privileges incident to corporations for profit organized and existing by virtue of the laws and constitution of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation shall be incorporated with shall be Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

All stock when issued, shall be fully paid and nonassessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services for a consideration having a value in the judgment of the Board of Directors of the Corporation, at least equivalent to the full value of the stock issue.

ARTICLE IV

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V

The term of existence of this corporation is perpetual..

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is:

421B Clematis Street
West Palm Beach, Florida 33401

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall have not less than one (1) nor more than five (5) directors. The number of directors may be increased from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

ARTICLE VIII

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and value of the consideration therefor are:

NAME	ADDRESS	NO. OF SHARES	PRICE PER SHARE
DAVID B. NISONGER	1524 15th Lane Lake Worth, FL 33463	1000	\$1.00

ARTICLE IX

The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

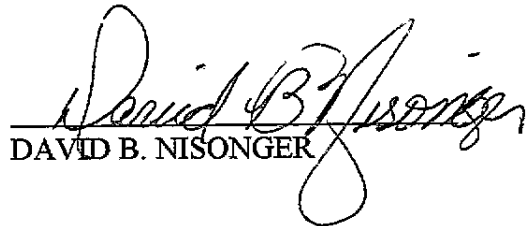
DAVID B. NISONGER
1524 15TH LANE
Lake Worth, Florida 33463

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

approved at the stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all of the stockholders sign a written statement expressing their desire that a certain change be made in the Articles of Incorporation.

WITNESS the hand and seal of the said incorporators this 24th day of June, 1998.


DAVID B. NISONGER

STATE OF FLORIDA

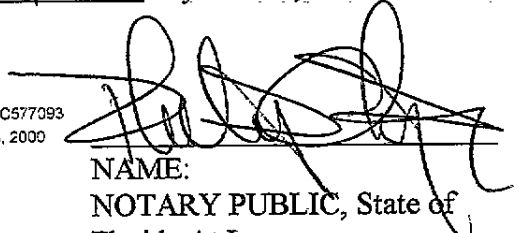
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, an officer authorized to administer oaths in the State and County aforesaid, personally appeared DAVID B. NISONGER who to me well known to be the person who executed the foregoing Certification and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this the 24th day of June, 1998.



Philip M. Chopin
My Commission CC577093
Expires August 14, 2000


NAME:
NOTARY PUBLIC, State of
Florida At Large

Driver's License Number Shown to Notary as to each affiant:

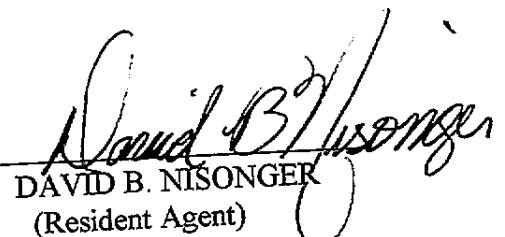
N 252-162-38-282-0

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

FILED
98 JUL -6 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That BLISS SUNDRIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the county of Palm Beach, State of Florida, has named DAVID B. NISONGER, who is located at 1524 15th Lane, Lake Worth, Florida 33463 as its resident agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


DAVID B. NISONGER
(Resident Agent)