

F08000002463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

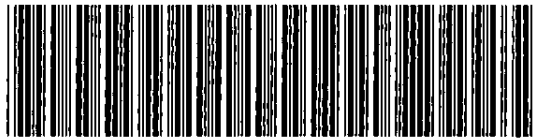
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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08 FEB -4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date:
2/4/08
Rejoice
2/16/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2008

PAUL LOUIS
7633 MARTINIQUE BLVD
BOCA RATON, FL 33433

SUBJECT: CELLULITEUSA.COM INC.
Ref. Number: W08000006425

We have received your document for CELLULITEUSA.COM INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected 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 call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 208A00007865

HARVARD BUSINESS SERVICES, INC.

16192 COASTAL HIGHWAY
LEWES, DELAWARE 19958-9776
Phone: (302) 645-7400 or (800) 345-2677
Fax: (302) 645-1280
www.delawareinc.com

ACCOUNT:

CELLULITE USA.COM, INC.
Mr. Paul Louis
7633 Martinique Blvd.
Boca Raton, FL 33433

July 19, 2007

RECEIPT:

Delaware Incorporation Services for:

CELLULITE USA.COM, INC.
Delaware Division of Corporations file # 32883-48
Filed on the 19th day of September, 2000

AMOUNT PAID: \$66.00

PAID IN FULL

*** THIS SERVICE FEE IS TAX DEDUCTIBLE! ***

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CelluliteUSA.com, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Louis

(Name of Person)

CelluliteUSA.com, Inc.

(Firm/Company)

7633 Martinique Blvd

(Address)

Boca Raton, FL 33433

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Louis

(Name of Person)

at

(561) 445-6674

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CELLULITEUSA.com, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CUSA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 510403158

(FEI number, if applicable)

4. 9/19/2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/01/2007

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25 GREYSTONE MANOR, LEWES, DE 19958-9776

(Principal office address)

7633 MARTINIQUE BLVD, BOCA RATON, FL 33433

(Current mailing address)

8. INTERNET ADVERTISING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PAUL M LOUIS

Office Address: 7633 MARTINIQUE BLVD BOCA RATON, FL 33433
BOCA RATON Florida 33433
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and 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.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PAUL LOUIS

Address: 7633 MARTINIQUE BLVD -
BOCA RATON, FL 33433

Vice Chairman: Caroline L Weiss-Louis

Address: 7633 MARTINIQUE BLVD
BOCA RATON FL 33433

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul Louis

Address: 7633 MARTINIQUE BLVD
BOCA RATON, FL 33433

Vice President: Caroline L Weiss-Louis

Address: 7633 MARTINIQUE BLVD
Boca Raton FL 33433

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Caroline L Weiss-Louis, VC, VP
(Typed or printed name and capacity of person signing application)

FILED
08 FEB - 1, 11:50
TALMADGE COUNTY
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELLULITE USA.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CELLULITE USA.COM, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2000.

FILED
08 FEB -4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3288348 8300

080594683



You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6612139

DATE: 05-23-08