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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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FOREIGN PROFIT/NONPROFIT CORPORATION
CELLAIRIS FRANCHISE, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 03 2011

H11000237857

**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. CELLAIRIS FRANCHISE, INC.

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

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

2. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 9, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6485 Shiloh Road, Suite B-100 Alpharetta, GA 30005
(Principal office address)

(Current mailing address)

8. Franchising
(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(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.

Valerie Hawk-Donohue, Special Secretary
(Registered agent's signature)

Valerie Hawk-Donohue

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.

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

A. DIRECTORS

Chairman: Kostantinos R. Skouras

Address: 6485 Shiloh Road, Suite B-100
Alpharetta GA 30005

Vice Chairman: Jaime R. Brown

Address: 6485 Shiloh Road, Suite B-100
Alpharetta GA 30005

Director: Joseph D. Brown

Address: 6485 Shiloh Road, Suite B-100
Alpharetta GA 30005

Director: _____

Address: _____

B. OFFICERS

Chief Executive Officer: Kostantinos R. Skouras

Address: 6485 Shiloh Road, Suite B-100
Alpharetta GA 30005

Vice President: _____

Address: _____

Chief Financial Officer: Kostantinos R. Skouras

Address: 6485 Shiloh Road, Suite B-100, Alpharetta GA 30005

Secretary: Jaime R. Brown

Address: 6485 Shiloh Road, Suite B-100, Alpharetta GA 30005

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

13. Valerie Hawk-Donohue

(Signature of Director or Officer listed in number 12 of the application)

14. Kostantinos R. Skouras, Chief Executive Officer by Valerie Hawk-Donohue as atty-in-fact
(Typed or printed name and capacity of person signing application)

Control No. 0553261

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

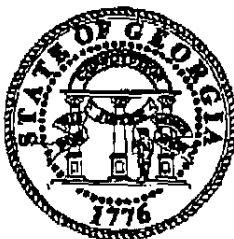
CELLAIRIS FRANCHISE, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/09/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 29th day of September, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

Certification Number: 7755291-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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