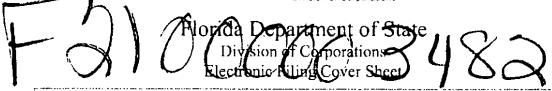
6/17/2021

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210002396963)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:___



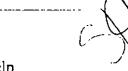
FOREIGN PROFIT/NONPROFIT CORPORATION ALPHAEON CREDIT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

HONOR ORIGINAL DATE 06-17-2021

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From: Ranae McGra



June 21, 2021

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ALPHAEON CREDIT, INC.

REF: W21000089892

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the officer's name, address and title to the application.

Please return 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) 245-6051.

Sharon D Franklin

FAX Aud. #: H21000239696 Regulatory Specialist II Letter Number: 921A00013944

HONOR ORIGINAL DATE 06-17-2021

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.

Page: 4 of 7

1.	ALPHAEON C						
		orporation; must include "INCORPORATEI	D,	"COMPANY," "CORPORATION,"			
	"Inc.," "Co.," "Co	orp," "Inc," "Co," or "Corp.")					
	(If name unavails	thle in Florida, enter alternate composite nam	10.	adopted for the purpose of transacting business in Flor	ida)		
	(11 mane onavana	total in 1 . or out, error unertaine corporate radii	, ,	asoptes for the purpose of transacting statutes in Fig.	100)		
2.	Delaware		3,	83-2915215			
	(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)			
4.	12/20/2018		5.	Perpetual			
	(Date	of incorporation)		(Date of duration, if other than perpetual)			
6.	Upon Qualificat	ion					
		(Date first transacted business	ir	Florida, if prior to registration)			
		(SEE SECTIONS 607.1501 & 607.	.15	602, F.S., to determine penalty liability)			
7 .	4040 Macarthur E	Blvd Suite 200, Newport Beach, CA 92660					
, ,		<u> </u>	cin	al office address)			
		·	•	·			
	same						
		(Current mai	ilin	g address, if different)			
					رع	S	
8.	Name and stree	t address of Florida registered agent: (F	2.0	D. Box NOT acceptable)	-1	=	
		3 0 1			7: -5	بيب	
	Name:	C T Corporation System				- Table	30 200
					,	. 🗀	ii Partes
Of	Mce Address:	1200 South Pine Island Road		· · · · · · · ·	هير آخرو دو د	ζ 🚙	4 4 9
		Dispersion				· 宝	
		Plantation		, Florida <u>33324</u>		ي ن	_
		(City)		(Zip code)		2021 JUH 17 AM 9: 46	-
o	Danieturad and	ent's acceptance:			-	E o	0
7.	Megistered age	int a arrelitance:				•	

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.

By: Klmberly Steinmetz
Assistant Secretary

(Registered agent's signature)

10. 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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Page: 5 of 7

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From; Ranae McGra

11. Namo	es and business addresses of officers and/or directors:
A. DIRE	CTORS SEE ATTACHMENT
Chairman;	
Vice Chair	mao:
_	
Director:	Vikram Malik
Address:	4040 Macarthur Blvd, Suite 200
•	Newport Beach, CA 92660
Director:	
waa ess	
President;	Thomas Ervesun
Address: _	4040 Macarthur Blvd, Suite 200
_	Newport Beach, CA 92660
Vice Presid	lent:
_	
Secretary:	
Address: _	
Treasurer:	
Address: _	
NOTE: 1	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
12.	- Wholing
are true an	Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein ad that he or she is aware that false information submitted in a document to the Department of State constitutes tree felony as provided for in s.817.155, F.S.
13	Vikram Malik , Director
	(Typed or printed name and capacity of person signing application)

Ta: 18506176383 . • Page: 6 of 7 2021-06-22 12:37:37 CST 19542080845 From: Ranae McGru

Attachment to Florida Officers & Directors

1 Full Name: Thomas Ervesun

Officer/Director: Officer
Officer's Title: CEO

Director's Title:

Business Address: 4040 Macarthur BMd Suite 200

City: Newport Beach

State: CA
ZIP Code: 92660

2 Full Name: Vikram Malik
Officer/Director: Director

Officer's Title:

Director's Title: Director

Business Address: 4040 Macarthur Blvd Suite 200

City: Newport Beach

State: CA ZIP Code: 92660

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ALPHAEON CREDIT, 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 SEVENTEENTH DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

Authentication: 203475660

Date: 06-17-21