

P97000098324

TRANSMITTAL LETTER

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

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-11/17/97--01128--002
****131.25 ****131.25

SUBJECT: Cultural Aesthetics, Inc.
(Proposed corporate name - must include suffix)

FILED
97 NOV 17 AM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathleen ("Kate") Altork, PhD
Name (Printed or typed)

636 U.S. Highway 1 Suite 301
Address

North Palm Beach, FL 33408
City, State & Zip

561-694-8499 or 800-916-7082 (pager)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QN 11-18-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cultural Aesthetics, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

636 U.S. Highway 1
Suite 301
North Palm Beach, FL 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at \$1.00/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen ("Kate") Altork, PhD
636 U.S. HIGHWAY 1, STE. 301
NORTH Palm Beach, FL 33408

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Note: The purpose of this corporation is to provide consulting services to the aesthetic care industry.

Kate Altork, PhD
636 U.S. Highway 1, Suite 301
North Palm Beach, Florida 33408

Deborah Winter, B.A.B., ThC (U.K.)
5043 MacArthur Boulevard
Washington, D.C. 20016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of November, 19 97.

(An additional article must be added if an effective date is requested.)

Kathleen (Kate) Altork, PhD
Signature

Deborah Winter
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Cultural Aesthetics, Inc.

2. The name and address of the registered agent and office is:

Kate Altork, PhD
(NAME)

636 U.S. Highway 1 Suite 301
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Palm Beach, FL 33408
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kate Altork, PhD
(SIGNATURE)

11-12-97
(DATE)

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TALLAHASSEE, FLORIDA