

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Cellulite EXPert, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

APPROVED
AND
FILED

99 OCT 20 PM 2:40

RECEIVED

99 OCT 20 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

(4)

10/20/99

ARTICLES OF INCORPORATION OF CELLULITE EXPERT, INC.

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

ARTICLE I: NAME

The name of the corporation is **CELLULITE EXPERT, INC.**

ARTICLE II: PRINCIPAL OFFICE

The mailing address of the corporation is:

**2545 East Sunrise Boulevard
PMB #160
Fort Lauderdale Florida 33304**

The principal place of business of the corporation is:

**608 N.E. 14th Avenue,
Rear Apartment
Fort Lauderdale, Florida 33304**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares (1,000) having a par value of one dollar (\$1.00) per share

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

**JEFFREY R. STOLL, ESQ.
Jeffrey R. Stoll, P.A.
2300 East Las Olas Boulevard
Fourth Floor
Fort Lauderdale, Florida 33301-1578**

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ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is :

JEFFREY R. STOLL, ESQ.
Jeffrey R. Stoll, P.A.
2300 East Las Olas Boulevard
Fourth Floor
Fort Lauderdale, Florida 33301-1578


ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the
Cellulite Expert, Inc. is:

Dalila Dias, President
608 N.E. 14th Avenue
Rear Apartment
Fort Lauderdale, Florida 33304

The undersigned has executed these Articles of Incorporation this 19th day of
October, 1999.

"Jeffrey R. Stoll, Esq., Attorney & Registered Agent for Cellulite Expert, Inc."



Jeffrey R. Stoll, Esq
Jeffrey R. Stoll, P.A.
2300 East Las Olas Boulevard
Fourth Floor
Fort Lauderdale, Florida 33301-1578

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
CELLULITE EXPERT, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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

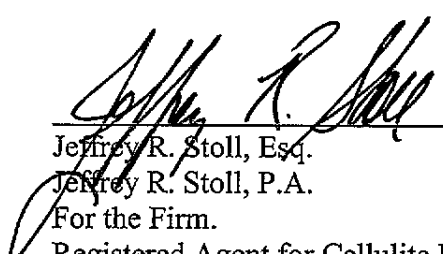
I. The name of the corporation is:

CELLULITE EXPERT, INC.
2545 East Sunrise Boulevard
PMB#160
Fort Lauderdale, Florida 33304

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

JEFFREY R. STOLL, ESQ.
Jeffrey R. Stoll, P.A.
2300 East Las Olas Boulevard
Fourth Floor
Fort Lauderdale, Florida 33301-1578

JEFFREY R. STOLL, ESQ. HAS BEEN MANED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR CELLULITE EXPERT, INC. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGGREE 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.



Jeffrey R. Stoll, Esq.

Jeffrey R. Stoll, P.A.

For the Firm.

Registered Agent for Cellulite Expert, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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