



6441096



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA GENERAL STOCK CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6441096

Date Filed: 10/28/2024

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Corporation Name Corporation Name		ULTHERAPY SPA
Initial Street Address of Principal Office of Corporation Principal Address		20281 SW BIRCH ST STE 201F NEWPORT BEACH, CA 92660
Initial Mailing Address of Corporation Mailing Address		20281 SW BIRCH ST STE 201F NEWPORT BEACH, CA 92660
Attention		
Directors		
Director Name	Director Address	
JAME BREEDLOVE	20281 SW BIRCH ST STE 201F NEWPORT BEACH, CA 92660	
Agent for Service of Process		
Agent Name		JAME BREEDLOVE
Agent Address		20281 SW BIRCH ST STE 201F NEWPORT BEACH, CA 92660
Shares		
The total number of shares the corporation is authorized to issue is: 1,000		
Does the corporation have more than one class or series of shares? No		
Purpose Statement		
The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.		
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.		
Electronic Signature		
☒ I declare that I am the person who executed this instrument, which execution is my act and deed.		
JAME BREEDLOVE		10/28/2024
Director Signature		Date