



**State of Rhode Island**  
**Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Corporation****Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**The name of the corporation is Aesthetonics, Inc.**SECTION II**It is incorporated under the laws of State: NY Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

**SECTION IV**The date of its incorporation is 3/6/1996and the period of its duration is X Perpetual    **SECTION V**

The location of its principal office is

No. and Street: 21 BELVIDERE STREETCity or Town: BROOKLYNState: NYZip: 11206Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVESUITE 2City or Town: BARRINGTONState: RIZip: 02806and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC.**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

SALE OF LIGHTING FIXTURES

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | DAVID CALLIGEROS                               | 21 BELVIDERE STREET<br>BROOKLYN, NY 11206 USA              |
| PRESIDENT | DAVID CALLIGEROS                               | 21 BELVIDERE STREET<br>BROOKLYN, NY 11206 USA              |

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | DAVID CALLIGEROS                               | 21 BELVIDERE STREET<br>BROOKLYN, NY 11206 USA              |
| PRESIDENT | DAVID CALLIGEROS                               | 21 BELVIDERE STREET<br>BROOKLYN, NY 11206 USA              |

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Class of Stock | Series of<br>Stock | Par Value Per<br>Share | Total Authorized Shares<br>Num of Shares |       |
|----------------|--------------------|------------------------|------------------------------------------|-------|
| CNP            |                    |                        | \$0.0000                                 | 10.00 |

Signed this 28 Day of May, 2024 at 4:40:53 PM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

By DAVID CALLIGEROS  
Signature of Authorized Officer of the Corporation

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, BRENDAN C. HUGHES, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following assumed name information is reflected:

|                                         |                               |
|-----------------------------------------|-------------------------------|
| Entity Name:                            | AESTHETONICS INC.             |
| DOS ID Number:                          | 1987691                       |
| Entity Type:                            | DOMESTIC BUSINESS CORPORATION |
| Assumed Name:                           | REMAINS LIGHTING COMPANY      |
| Assumed Name ID Number:                 | 225237                        |
| Assumed Name Status:                    | ACTIVE                        |
| Date of Initial Filing of Assumed Name: | 03/06/1996                    |

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on May 08, 2024 at 11:41 A.M.

BRENDAN C. HUGHES, Acting Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 28, 2024 04:40 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore  
*Secretary of State*

