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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Domestic Limited Liability Company Fictitious Business Name Statement

(Section 7-16-9 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant limited liability company is: Aesthetic Haven LLC

SECTION II

The fictitious business name to be used is: Aesthetic Haven Health & Beauty, LLC

SECTION III

The state or territory under the laws of which it is organized is

State: RI Country: USA

SECTION IV

The date of organization is 05/06/2023

Signed this 24 Day of July, 2024 at 1:24:53 PM. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Aesthetic Haven LLC

Name of Applicant Limited Liability Company

SAMANTHA TURCOTTE

Signature of Authorized Person

Form No. 624 Revised 09/07

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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:

July 24, 2024 01:23 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

