

**Electronic Articles of Incorporation
For**

P03000082582
FILED
July 29, 2003
Sec. Of State

HCI HAIR RESTORATION OF TAMPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HCI HAIR RESTORATION OF TAMPA, INC.

Article II

The principal place of business address:

3667 WEST WATERS AVENUE
SUITE 1610
TAMPA, FL. US 33614

The mailing address of the corporation is:

3667 WEST WATERS AVENUE
SUITE 1610
TAMPA, FL. US 33614

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

SILVIA BARBOZA
3667 WEST WATERS AVENUE
SUITE 1610
TAMPA, FL. 33614

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000082582
FILED
July 29, 2003
Sec. Of State

Registered Agent Signature: SILVIA BARBOZA

Article VI

The name and address of the incorporator is:

SILVIA BARBOZA
415 MONTGOMERY ROAD
SUITE 145
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: SILVIA BARBOZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
SILVIA BARBOZA
415 MONTGOMERY ROAD, SUITE 145
ALTAMONTE SPRINGS, FL. 32714 US

Title: VPD
MARK W JAMES
3667 WEST WATERS AVENUE, SUITE 1610
TAMPA, FL. 33614 US