

**Electronic Articles of Incorporation
For**

P04000117436
FILED
August 12, 2004
Sec. Of State
bmcknight

NORTH FLORIDA HAIR RESTORATION, 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:

NORTH FLORIDA HAIR RESTORATION, INC.

Article II

The principal place of business address:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL. FL 32256

The mailing address of the corporation is:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL. FL 32256

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:

3000

Article V

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

NORMAN S COHEN
5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: NORMAN S. COHEN

Article VI

The name and address of the incorporator is:

NORMAN S. COHEN
5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256

Incorporator Signature: NORMAN S. COHEN

Article VII

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

Title: P
NORMAN S COHEN
5150 BELFORT ROAD, BUILDING 400
JACKSONVILLE, FL. 32256

Title: VP
LARRY L LEONARD JR
8 DOLPHIN BLVD.
PONTE VEDRA BEACH, FL. 32082 US

Title: S
NORMAN S COHEN
5150 BELFORT ROAD, BUILDING 400
JACKSONVILLE, FL. 32256 US

Title: T
NORMAN S COHEN
5150 BELFORT ROAD, BUILDING 400
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

08/16/2004