Electronic Articles of Incorporation For

P05000160852 FILED December 09, 2005 Sec. Of State

BRETT BOLTON D.O., P.A.

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:

BRETT BOLTON D.O., P.A.

Article II

The principal place of business address:

2715 EAST OAKLAND PARK BLVD. SUITE 200 FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

P. O. BOX 11664 FORT LAUDERDALE, FL. 33339

Article III

The purpose for which this corporation is organized is:

PROVIDE MEDICAL TREATMENTS FOR HAIR RESTORATION INCLUDING HAIR IMPLANTS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

CHARLES S DALE 414 NE 4 STREET FORT LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES S. DALE

Article VI

The name and address of the incorporator is:

BRETT BOLTON P. O. BOX 11664 FORT LAUDERDALE, FL 33339

Incorporator Signature: BRETT BOLTON

Article VII

The effective date for this corporation shall be:

12/09/2005

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