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December 21, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

HAIR FORMERS COMPANY, INC.  
3013 Del Prado Blvd.  
Cape Coral, FL 33904  
(941) 540-0706

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: HAIR FORMERS COMPANY, INC.

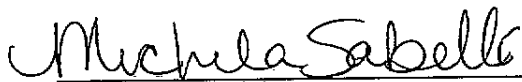
EFFECTIVE DATE  
01-01-02

Dear Division of Corporations:

Enclosed please find two sets of the Articles of Incorporation of **HAIR FORMERS COMPANY, INC.**, along with a check in the amount of \$78.75 for filing fees.

Please return to me one certified copy of the Articles of Incorporation with the filing date stamped on it.

Thank you,



Michela Sabella, Incorporator

Enclosures

01 DEC 26 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12-27-01  
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**ARTICLES OF INCORPORATION**  
**OF**  
**HAIR FORMERS COMPANY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of the Corporation shall be **HAIR FORMERS COMPANY, INC.**

**ARTICLE II**  
**COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall begin January 1, 2002 by the Florida Department of State. This corporation's duration shall be perpetual.

**ARTICLE III**  
**NATURE OF BUSINESS**

**EFFECTIVE DATE**  
**01-01-02**

This Corporation may engage in the transaction of any and all activities permitted under the Laws of Florida of the United States of America, under Charter 621 professional service, for the purpose of engaging in every aspect of the practice of medical doctor.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation shall have the authority to issue 1000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the pre-emptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI**  
**TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer  
Restrictions Imposed By This Corporation's Articles of  
Incorporation, A Copy Of Which Is On File At This  
Corporation's Principal Office."

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's by-laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Leonardo Bilello  
1314 S.E. 21<sup>st</sup> Street  
Cape Coral, FL 33990

Michela Sabella  
4209 S.W. 15<sup>th</sup> Avenue  
Cape Coral, FL 33914

**ARTICLE VIII**  
**INDEMNIFICATION**

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX**  
**PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE and AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 3013 Del Prado Blvd., Cape Coral, FL, 33904.

The name of the individual who shall serve as this corporation's registered agent at that address is: Leonardo Bilello.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the individual who will serve as this corporation's incorporator is: Michela Sabella, 3013 Del Prado Blvd., Cape Coral, FL, 33904.

**ARTICLE XI**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Michela Sabella - Incorporator

Certificate of Designation of  
Registered Agent and Registered Office


Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the Corporation is: HAIR FORMERS COMPANY, INC.
2. The name and the address of the registered agent of the Corporation is : Leonardo Bilello, 3013 Del Prado Blvd., Cape Coral, FL, 33904.

Dated this 21 day of Dec, 2001.

HAIR FORMERS COMPANY, INC.

By:

  
Leonardo Bilello  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 21 day of Dec, 2001.

BY:

  
Leonardo Bilello  
Registered Agent