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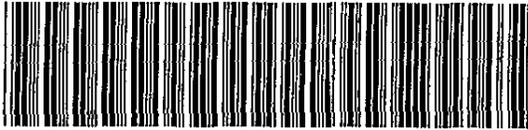
(Business Entity Name)

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01/21/04--P1046--002 **70.00

EFFECTIVE DATE
1-12-2004

FILED
04 JAN 20 PM 1:45
TALLAHASSEE, FLORIDA

Handwritten signature and date
3/8/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 MAR -4 PM 1:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 29, 2004

LEO BENJAMIN JR.
9280 NW 21ST MANOR
SUNRISE, FL 33322

SUBJECT: ADRIAN'S HAIRLOSS CENTER, INC.
Ref. Number: W04000003369

We have received your document for ADRIAN'S HAIRLOSS CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

I need the complete set of articles back in order to process your document. Please list a contact number.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 504A00005348

I need the complete set of articles back in order to process your document. Please list a contact number.

Articles of Incorporation
of
Adrian's Hairloss Center, Inc.

FILED
04 JAN 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the *Florida Business Corporation act* hereby adopt(s) the following articles of incorporation.

Article I - Name

The name of the corporation shall be:

Adrian's Hairloss Center, Inc.

EFFECTIVE DATE
1-12-2004

Article II – Principal Office

The Principal place of business shall be:

1920 E. Oakland Park Blvd., Ft. Lauderdale, Florida 33306

Article III-Business Office

The business mailing address shall be:

P.O. Box 939, Waitsfield, VT 05673

Article IV – Corporate Activities

The corporation will generally engage in the sale and service of men's, women's hairloss and hair addition sales and service.

Article V– Business Begin Date

The corporation shall commence business:

On January 12, 2004, and shall continue until terminated by this agreement, or by operation of law.

Article VI– Shares

The number of share of the stock that the corporation is authorized to have outstanding at any given time is: 1000

Article VII – Distribution of shares

The stockholders shares shall be divided up as follows:

Shareholders	Shares
Leo J Benjamin Jr.	250
Leo J Benjamin Sr.	250
Arlene Benjamin	250
Nancy-Joyce Benjamin	250

Article VIII – Loans by Stockholders

Upon consent by the majority the stockholders, any stockholder may lend money to the corporation at an interest rate agreed upon in writing at the time the loan is made.

Article IX – Profits and Losses

Net profits or losses of the corporation shall be borne proportionately among the stockholders.

Article-X Salaries

Any stockholder may receive a salary for services rendered to the corporation when approved by each of the stockholders.

Article XI -Accounting Method

The books of account shall be kept on a cash basis.

Article XII-Corporate Year

The books of accounts shall be kept on a calendar year basis, commencing on January 1 and ending on December 31st, and shall be closed and balanced at the end of each year.

Article XIII-Banking

All funds of the corporation shall be deposited in the name of the corporation in such checking or savings accounts as designated by the stockholders.

Article XIV – Registered Agent

The name and Address of the initial registered agent is:

Nancy-Joyce Benjamin.
9280 NW 21st Manor
Sunrise, FL 33322

Article XV – Incorporators

The names and street address of the incorporators to these Articles of Incorporation are:

Leo Benjamin Jr. (President)
9280 NW 21st Manor
Sunrise, FL 33322

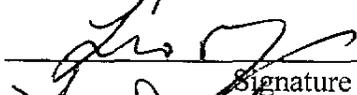
Leo Benjamin, Sr. (Vice President)
301 Glenview Road
Fayston, VT 05673

Arlene Benjamin (Secretary)
9280 NW 21st Manor
Sunrise, FL 33322

Nancy-Joyce Benjamin (Treasurer)
9280 NW 21st Manor
Sunrise, FL 33322

The undersigned incorporators have executed these Articles of Incorporation this

23rd Day of February 2004,



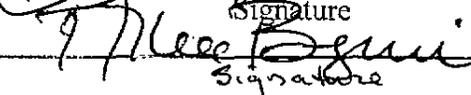
Signature



Signature



Signature



Signature

FILED

04 JAN 20 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617,0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is:

Adrian's Hairloss Center, Inc.

2. The name and address of the registered agent and office is:

Nancy-Joyce Benjamin.
9280 NW 21st Manor
Sunrise, FL 33322

Having been named as a registered agent and accept services of process for the above stated corporation at the designated in the certificate, I hereby accept the appointment as a 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 any duties, and I am familiar with and accept the obligation of my position as a registered agent.

Signature: _____

Date: _____

Nancy-Joyce Benjamin
2/23/04

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