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Elgwire, Sanders & Dempsey

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July 8, 1996

500001895335
-07/16/96--01154--009
*****34.50 *****34.50

Florida Department of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301
Attention: Ms. Nanette Causseaux

500001865595
-06/18/96--01120--022
*****87.50 *****87.50

Re: Foundation For Hair Restoration, Inc.

Dear Ms. Causseaux:

Per our phone conversation, enclosed is original and one copy of the Articles of Incorporation of Foundation For Hair Restoration, Inc., together with my check in the amount of \$34.50, representing the difference between the amount you are holding (\$87.50) and the amount required for filing the corporation (\$70) plus a certified copy (\$52.50). Please file these initial Articles of Incorporation and have the certified copy mailed to me.

Thanks very much for your kind cooperation in this matter.

Very truly yours,

Kenneth M. Myers
Kenneth M. Myers

KMM:mmf
Enclosure

cc: Jeffrey S. Epstein, M.D.

7-11-96
96 JUL 10 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
FOUNDATION FOR HAIR RESTORATION, INC.**

FILED
JUL 10 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these Articles of Incorporation provide that:

1. The name of the Corporation is Foundation For Hair Restoration, Inc. (the "Corporation").
2. The principal office of the Corporation is 6280 Sunset Drive, Miami, Florida 33143.
3. The aggregate number of shares which the Corporation is authorized to issue is \$1000 shares of common stock, par value ten cents (.10) per share.
4. The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that office is 6280 Sunset Drive, Miami, Florida 33143, Jeffrey S. Epstein, M.D.
5. The name and address of the person signing these Articles of Incorporation as the incorporator is: Jeffrey S. Epstein, M.D., 6280 Sunset Drive, Miami, Florida 33143.
6. The Corporation shall have one director initially. The name and address of the initial director is:

Jeffrey S. Epstein, M.D.
6280 Sunset Drive
Miami, Florida 33143

The number of directors may be increased from time to time as provided in the by-laws of the Corporation, but shall never be less than one.

7. The purpose for which this Corporation is organized is to administer certain aspects of medical offices. The Corporation may exercise any and all powers authorized by Florida law.

Dated this 8th day of July, 1996.




Jeffrey S. Epstein, M.D.

FOUNDATION FOR HAIR RESTORATION, INC.

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED.**

Having been named to accept service of process for Foundation For Hair Restoration, Inc. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0501, Florida Statutes.

Dated this 9th day of July, 1996.



Jeffrey S. Epstein, M.D.
Registered Agent

FILED
96 JUL 10 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA