

P97000001338



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 212546 4329904

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 122.50

ORDER DATE : January 7, 1997

ORDER TIME : 9:41 AM

ORDER NO. : 212546-005

CUSTOMER NO: 4329904

CUSTOMER: Ms. Heather G. Ellis
BROAD AND CASSEL

Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: ADVANCED MEDICAL HAIR CENTERS
OF DADE COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JAN -7 PM 1:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 JAN -7 AM 10:39
DIVISION OF CORPORATION

1-7-97
KR

**ARTICLES OF INCORPORATION
OF**

ADVANCED MEDICAL HAIR CENTERS OF DADE COUNTY, INC.

97 JAN -7 PM 1:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is Advanced Medical Hair Centers of Dade County, Inc. (the "Corporation").
- SECOND:** The initial street address of the principal office of the Corporation is 540 N.E. 8th Street, Ft. Lauderdale, Florida 33304; the mailing address of the Corporation is 540 N.E. 8th Street, Ft. Lauderdale, Florida 33304.
- THIRD:** The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 540 N.E. 8th Street, Ft. Lauderdale, Florida 33304, and the name of the initial registered agent of the Corporation at that address is Fred Harris.
- FIFTH:** The name and address of the incorporator of the Corporation is: Fred Harris, 540 N.E. 8th Street, Ft. Lauderdale, Florida 33304.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have five directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

C. Rolando Arellano, M.D.

15301 S.W. 79th Avenue
Miami, Florida 33157

Gerard D. Grau, M.D.

2500 Hibiscus Place
Ft. Lauderdale, Florida 33301

Mario Stefan, M.D.

23399 Water Circle
Boca Raton, Florida 33486

Richard Betancourt

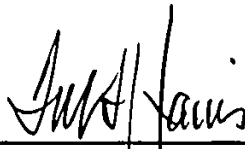
6183 S. ^W 6th Street
Margate, Florida 33068

S.
Fred Harris
^

205 Dunwoody Lane
Hollywood, Florida 33021

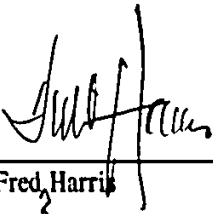
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence on the date these Articles are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of January, 1997.


Fred Harris, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Fred Harris
3,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA