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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: HAIR TRANSPLANTATION MANAGEMENT, INC.
AUDIT NUMBER.....H97000008370
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

FOR

HAIR TRANSPLANTATION MANAGEMENT, INC.

NAME

The name of the corporation is HAIR TRANSPLANTATION MANAGEMENT, INC.

PRINCIPAL OFFICE

The principal office of the corporation is 1360 South Ocean Blvd., Suite #1907, Pompano Beach, FL. 33068.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is Five Hundred (500) shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of the majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

These Articles Prepared By:

Kevin M. Unger, Esquire
Suite 101
1801 N. Pine Island Road
Plantation, FL 33322
(954) 452-0050
FL Bar No. 0000040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INCORPORATOR

The name and address of the incorporator is George P. Merling, 1360 South Ocean Blvd., Pompano Beach, FL. 33062.

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REGISTERED OFFICE AND AGENT

The street address of the incorporator's initial registered office and the name of its initial registered agent is George P. Merling 1360 South Ocean Blvd., Pompano Beach, FL. 33062.

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.

George P. Merling
George P. Merling

In witness whereof, the undersigned incorporator has hereunto set his hand and seal on this 20th day of May 1997.

George P. Merling
George P. Merling

STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day before me, an officer duly authorized in the State of aforesaid and the county aforesaid to take acknowledgments, personally appeared George P. Merling who is personally known to me or who produced _____ as identification and who executed the foregoing instrument.

Witness my hand and seal this 20th day of May 1997.

KEVIN M. LINDSEY
Notary Public
Commission 00470716
Bonds by HAI
1994-1998

My Commission Expires:

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