

7/01/98

P98000058759

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

7:19 PM

((H98000012248 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LASER HAIR INSTITUTE, INC.

AUDIT NUMBER.....H98000012248

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:41

FILED

98 JUL - 1 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 7/1/98

(4)

H98000012248

**ARTICLES OF INCORPORATION  
OF  
LASER HAIR INSTITUTE, INC.**

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:

Laser Hair Institute, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

13790 NW 4 Street, Suite 100  
Sunrise, FL 33325

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
15175 Eagle Nest Lane, Suite 101  
Miami Lakes, Florida 33014

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
15175 Eagle Nest Lane, Suite 101  
Miami Lakes, Florida 33014  
(305) 364-0028  
FBN 815160

FILED  
98 JUL - 1 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000012248

H98000012248

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to  
these Articles of Incorporation is(are):

Glenn Charles  
13790 NW 4 Street, Suite 100  
Sunrise, FL 33325

The undersigned has (have) executed these Articles of Incorporation this 1 day  
of July, 1998.

  
\_\_\_\_\_  
Glenn Charles

H98000012248

**H98000012248**  
**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, 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:

Laser Hair Institute, Inc.

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

Alex P. Rosenthal, Esq.  
 Reimer & Rosenthal LLP  
 15175 Eagle Nest Lane, Suite 101  
 Miami Lakes, Florida 33014

FILED  
 98 JUL - 1 PM 3:33  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

SIGNATURE

*Glenn Charles*  
 Glenn Charles

TITLE: President

DATE: July 1, 1998

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.

SIGNATURE

*Alex P. Rosenthal*  
 Alex P. Rosenthal, Esq.

DATE

7/1/98

**U08000012248**