

Law Offices
Leonard & Morrison

10th Floor
4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD
MICHAEL P. HAMAWAY

OF COUNSEL:
WILLIAM ROBERT LEONARD

TELEPHONE (954) 776-3600
FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

P99000100214

October 25, 1999
September 16, 1999

400003027634--5
-10/28/99-01034-002
*****122.50 *****78.75

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Laser Hair TECHNOLOGIES, INC.

FILED
99 NOV 16 AM 11:24
TALLAHASSEE, FLORIDA

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of LH TECHNOLOGIES, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

Bill Leonard

WILLIAM F. LEONARD
WFL/cb
Enclosures/Articles/check

W-24984
of 10/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 1999

WILLIAM F. LEONARD
LEONARD & MORRISON
4875 N. FEDERAL HWY., 10TH FLOOR
FT. LAUDERDALE, FL 33308

SUBJECT: LH TECHNOLOGIES, INC.
Ref. Number: W99000024984

We have received your document for LH TECHNOLOGIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00052056

ARTICLES OF INCORPORATION

OF

Laser Hair Technologies, Inc.

ARTICLE I - NAME

The name of this corporation shall be Laser Hair Technologies, Inc.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

Rudy Roder
141 N.W. 20th Street, Suite H-1
Boca Raton, Florida 33431

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the person serving on the initial Board of Directors is as follows:

Rudy Roder	141 N.W. 20 th Street, Suite H-1 Boca Raton, Florida 33431
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Oyvind Berg	141 N.W. 20 th Street, Suite H-1 Boca Raton, Florida 33431
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ARTICLE VI - INCORPORATOR

The names and street addresses of the Incorporators of these Articles of Incorporation are:

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TALLAHASSEE, FLORIDA

Rudy Roder

141 N.W. 20th Street, Suite H-1
Boca Raton, Florida 33431

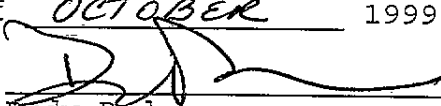
Oyvind Berg

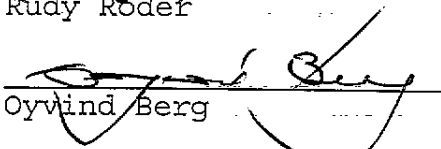
141 N.W. 20th Street, Suite H-1
Boca Raton, Florida 33431

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is
141 N.W. 20th Street, Suite H-1, Boca Raton, Florida 33431.

The undersigned Incorporator has executed these Articles of
Incorporation this 21 day of OCTOBER 1999.

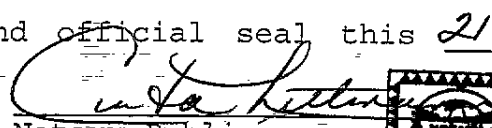

Rudy Roder


Oyvind Berg

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State
and County, before me, an officer duly authorized and acting,
personally appeared, Rudy Roder who presented License as
identification and who executed the foregoing instrument, and
acknowledged then and there before me that he executed said
instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 21ST day of
OCTOBER 1999.


Notary Public

My Commission expires:

March 14, 2003



STATE OF FLORIDA
COUNTY OF Palm Beach

I HEREBY CERTIFY that this day in the next above named State
and County, before me, an officer duly authorized and acting,
personally appeared, OYVIND BERG who presented License as
identification and who executed the foregoing instrument, and
acknowledged then and there before me that he executed said
instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 21ST day of
OCTOBER 1999.

C. L. Luttman

Notary Public

My Commission expires: *March 14, 2003*



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.

- Laser Hair
1. The name of the corporation is : ~~XXX~~ Technologies, Inc., 141 N.W. 20th Street, Suite H-1, Boca Raton, Florida 33431.
 2. The name and address of the registered agent is:

Rudy Roder
141 N.W. 20th Street, Suite H-1
Boca Raton, Florida 33431

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]
Signature

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99 NOV 16 AM 11:24
TALLAHASSEE, FLORIDA