

P99000111585

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SURGICAL HAIR RESTORATION CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 1999

EMPIRE

SUBJECT: SURGICAL HAIR RESTORATION CENTER, INC.
REF: W99000029493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell
Document Specialist

FAX Aud. #: H99000033191
Letter Number: 699A00060409

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ARTICLES OF INCORPORATION
OF
SURGICAL HAIR RESTORATION CENTER, INC.

ARTICLE I - NAME

The name of the corporation is **SURGICAL HAIR RESTORATION CENTER, INC.**

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:
9010 SW 137TH AVENUE, SUITE 109
MIAMI, FL 33186

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Prepared by:
RUSSELL WURZ
304 Palermo Ave.
Miami Gardens, FL 33134.

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

EDUARDO AJJAM
9010 SW 137TH AVENUE, SUITE 109
MIAMI, FL 33186

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:
9010 SW 137TH AVENUE, SUITE 109
MIAMI, FL 33186

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
EDUARDO AJJAM	9010 SW 137TH AVENUE, SUITE 109 MIAMI, FL 33186	PRESIDENT
JUAN J. SULBARAN	9010 SW 137TH AVENUE, SUITE 109 MIAMI, FL 33186	VICE PRESIDENT
ALEJANDRO PARRA	9010 SW 137TH AVENUE, SUITE 109 MIAMI, FL 33186	VICE PRESIDENT
IVAN OSORIO	9010 SW 137TH AVENUE, SUITE 109 MIAMI, FL 33186	VICE PRESIDENT

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

EDUARDO AJJAM
9010 SW 137TH AVENUE, SUITE 109
MIAMI, FL 33186

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ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this 17 day of Dec,

1999.


INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before

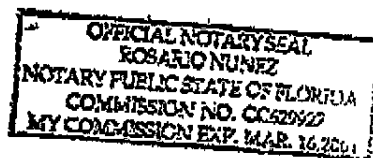
me on this 17 day of Dec, 1999

by _____.


Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: **SURGICAL HAIR RESTORATION CENTER, INC.**, desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named **EDUARDO AJJAM** at 9010 SW 137TH AVE., SUITE 109, MIAMI, FL 33186 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT

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