

6.
FO10000000731

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

The House of Sassoon, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dalvo DeCastro

(Name of Person)

300003517693--9
-01/01/01--01007--014
*****78.75 *****78.75

(Firm/Company)

W01-159

1101 Brickell Ave, PO Box 310816

(Address)

Miami FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

John Voigt

(Name of Person)

at

(305) 374 4998

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2001

DALVO DECASTRO
PO BOX 310816
MIAMI, FL 33131

SUBJECT: THE HOUSE OF SASSON, INC.
Ref. Number: W01000000159

We have received your document for THE HOUSE OF SASSON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00000308

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DEPT. OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2001

DALVO DECASTRO
PO BOX 310816
MIAMI, FL 33131

SUBJECT: THE HOUSE OF SASSON, INC.
Ref. Number: W01000000159

We have received your document for THE HOUSE OF SASSON, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 501A00003330

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

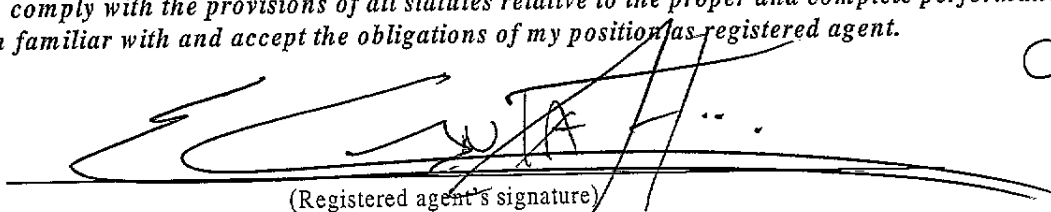
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The House of Sassoon, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 65 101 350
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Oct 23, 1992 5. Unknown Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Jan 8, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1101 Brickell Ave. PO Box 310816
(Principal office address)
Miami FL, 33131
(Current mailing address)
8. TO LICENSE TECHNOLOGY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Head Quarters in Florida
Office Address: See Above
Miami, Florida 33237
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORRECTED!

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr David R. Sassoon

Address: 1500 Bay Rd. Apt 660
Miami Beach, FL 33139

Vice Chairman: Dalvo DeCastro

Address: 701 Brickell Key Blvd. Apt 1211
Miami FL 33231

Director: Andrew Roto

Address: 2316 South Broad St.
Philadelphia PA 19145

Director: Raymond Palmaccio

Address: 6189 Seascape Terrace
Boyton Beach FL 33437

B. OFFICERS

President: Dalvo DeCastro

Address: 701 Brickell Key Blvd Apt 1211
Miami FL 33231

Vice President:

Address:

Secretary: Dalvo DeCastro

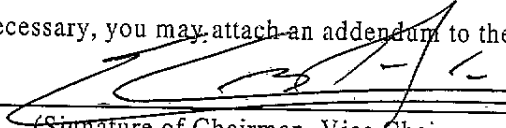
Address: 701 Brickell Key Blvd Apt 1211, MIAMI FL 33131

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dalvo DeCastro
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HOUSE OF SASSOON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2001.

FILED

00 FEB -8 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2313690 8300

AUTHENTICATION: 0945164

010042228

DATE: 01-30-01