

TRANSMITTED LETTER
P000000462/6

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/05/00--01090--008
*****78.75 *****78.75

SUBJECT: BIO-LASERTEK INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SASSOON ECO-PLASTICS INC
Name (Printed or typed)

1101 Brickell Ave Suite S/801
Address

Miami Florida 33131 USA
City, State & Zip

Ph(305) 374 4998 Fx (305) 374 8398
Daytime Telephone number

FILED
00 MAY -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FL 32310

NOTE: Please provide the original and one copy of the articles.

5-9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BIO-LASERTEK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1101 Brickell Ave.
Suite S/801
Miami Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To bring to market
Laser Based Technologies
Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

10,000 (Ten Thousand) Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Chairman/David R. Sassoon
President/Robert Lanteri

David R. Sassoon : 1101 Brickell Ave #801S Miami FL 33131
Robert Lanteri : 1101 Brickell Ave #801S Miami FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carlos Pastor & Associates, EsQ.
1110 Brickell Avenue
Suite 407
Miami Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SASSOON ECO-PLASTICS INC. (DE)
1101 Brickell Avenue
Suite S/801
Miami Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Carlos Pastor Esq.

Date

5/3/00

Signature/Incorporator Sassoon Eco-Plastics Inc
Dalvo DeCastro, President

Date

5/3/2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA