

TRANSMITTAL LETTER

P01000053846

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

SUBJECT: SASSOON Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004288716--0  
-05/23/01--01005--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: DALVO De CASTRO  
Name (Printed or typed)

201 Brickell Key Blvd. Apt 701  
Address

Miami FL 33131  
City, State & Zip

(786) 412-1239  
Daytime Telephone number

FILED  
01 MAY 23 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

D. BROWN MAY 31 2001

## 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:

SASSOON GROUP, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

-Mailing:

P.O. Box 310816  
Miami, FL 33231

-Principal Address:

1717 N. Bayshore Dr.  
Suite # 109  
Miami, FL 33132

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Market Laser Based Technologies

### ARTICLE IV SHARES

The number of shares of stock is:

10'000,000 (ten million) Authorized

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

David R. Sassoon - Chairman

Dalvo DeCastro - President & Director

Robert Lanteri - Secretary & V.P.

### ARTICLE VI REGISTERED AGENT

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

Carlos Pastor & Associates, P.A.  
301 S.W. 17th Road - 2nd Floor  
Miami, FL 33129

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dalvo DeCastro  
701 Brickell Key Blvd.  
Apt. #1211  
Miami, FL 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

Date

5/21/2001

Signature/Incorporator

Date

5/21/2001

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