

209000089838

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000230792 3)))



H090002307923ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
09 OCT 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

DTB MIAMI IMPORT & EXPORT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

EP 10/30/09

RECEIVED
09 OCT 29 PM 4:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000230792

**ARTICLES OF INCORPORATION
OF**

DTB MIAMI IMPORT & EXPORT INC.

ARTICLE I

THE NAME OF THE CORPORATION IS: DTB MIAMI IMPORT & EXPORT INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

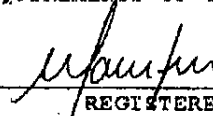
THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

MARTA R FAUSTINO
14318 SW 275 LN
HOMESTEAD, FLORIDA 33032

THE INITIAL PRINCIPAL OFFICE IS:

2223 NW 79 AVE
MIAMI, FLORIDA 33122

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

x 
REGISTERED AGENT

H09000230792

FILED
09 OCT 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000230792

ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS THREE ,THE NUMER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

MARTA R FAUSTINO
14318 SW 275 LN
HOMESTEAD, FLORIDA 33032

MARILEI P. FAUSTINO
14318 SW 275 LN
HOMESTEAD, FLORIDA 33032

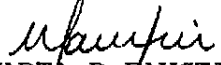
ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

MARTA R FAUSTINO
14318 SW 275 LN
HOMESTEAD, FLORIDA 33032

ARTICLE IX

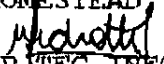
THE NAMES, ADDRESS AND TITLES OF THE DIRECTORS/OFFICERS ARE:


MARTA R FAUSTINO
14318 SW 275 LN
HOMESTEAD, FL 33032

DIRECTOR/PRESIDENT

MARILEI P FAUSTINO
14318 SW 275 LN
HOMESTEAD FL 33032

DIRECTOR/VICE-PRESIDENT


SP TEC INFORMATICA LTDA-ME
RUA VISCONDE DO RIO BRANCO, 303
MERCES, CURITIBA, PARANA 80.410-000

OFFICER

x 
INCORPORATOR

STATE OF FLORIDA

H09000230792

FILED
09 OCT 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA