

CT CORPORATION SYSTEM

F01000005342

CORPORATION(S) NAME

Panasonic do Brazil Limitada

0

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01 OCT 12 PM 3:17
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TALLAHASSEE, FLORIDA

BK

CT FAX
222-7615

(10)

BK

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign qual.	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
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W.P. Verifier _____

10/12/01

Order#: 4839915

600004634596--7
-10/12/01--01016--025
*****70.00 *****70.00

Ref#:

600004634596--7
-10/12/01--01016--026
Amount: \$ *****8.75 *****8.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JS

**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. Panasonic do Brasil Ltda.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
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. São Paulo - Brazil
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. 1967, December, 07
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2001, October 1st.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. In care of Matsushita Electric Latin America, Inc.
9100 - South Dadeland Blvd., Suite 800, Miami - Florida 33156
(Current mailing address)
8. Importation and Exportation of Electronic Appliances
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.*

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Masahiro Seyama

Address: Rua Cel. Oscar Porto, 308 - apto. 141 - Bela Vista
04003-001 - São Paulo / Brasil

Vice Chairman: Osamu Seo

Address: Rua Filadelfo de Azevedo, 617 - apto. 92 - Vila Nova Conceição
04508-010 - São Paulo / Brasil

Director: Kikumitsu Suehiro

Address: Alameda Lorena, 320 - apto. 172 - Jardim Paulista
01424-000 - São Paulo / Brasil

Director: Motokazu Nakatsu

Address: Av. São João, 323 - apto. 93 - Jardim Esplanada
12242-904 - São José dos Campos - São Paulo / Brasil

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Masahiro Seyama

Address: Rua Cel. Oscar Porto, 308 - apto. 141 - Bela Vista
04003-001 - São Paulo / Brasil

Vice President: Osamu Seo

Address: Rua Filadelfo de Azevedo, 617 - apto. 92 - Vila Nova Conceição
04508-010 - São Paulo / Brasil

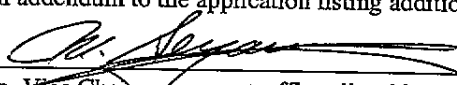
Secretary: Kikumitsu Suehiro

Address: Alameda Lorena, 320 - apto. 172 - Jardim Paulista
01424-000 - São Paulo / Brasil

Treasurer: Motokazu Nakatsu

Address: Av. São João, 323 - apto. 93 - Jardim Esplanada
12242-904 - São José dos Campos - São Paulo / Brasil

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. Masahiro Seyama - President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



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CERTIFICATE OF ACCURACY

STATE OF NEW YORK)

SS:

COUNTY OF NASSAU)

The undersigned, Henriette Goldstein, President of Languages Unlimited Inc., certifies that the attached translation from the originals written in the PORTUGUESE language, consisting of four pages and purported to be

SIMPLIFIED CERTIFICATION No 678556/01-S

and PETITION No. 0679223/01-0

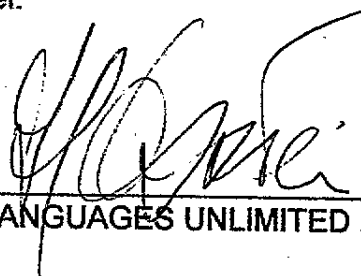
from the

BOARD OF TRADE OF THE STATE OF SÃO PAULO

pertaining to

PANASONIC DO BRASIL LTDA.

is a true and correct ENGLISH version of such original documents and of the whole thereof, to the best of her knowledge and belief.


for LANGUAGES UNLIMITED INC.

Sworn to and subscribed before me
this 5th day of October, 2001.



HAROLD MICHAELS

NOTARY PUBLIC, State of New York
No. 4959547

Qualified in Nassau County

Commission Expires Dec. 4, 2001

Certificate Filed in N.Y. 088149 Franklin Ave., Suite 9, Valley Stream, NY 11580

Voice: 516-568-0540

Fax: 516-568-0697

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[emblem]

MINISTRY OF JUSTICE AND PROTECTION OF CITIZENS
BOARD OF TRADE OF THE STATE OF SÃO PAULO

CERTIFICATE

PAGE NO. 1

PETITION RECORDED UNDER NUMBER: 0679223/01-0

I CERTIFY, IN FULFILLMENT OF THE OFFICIAL COMMUNICATION FROM THE SECRETARY GENERAL, THAT THE TRANSCRIBED INFORMATION CONSISTS OF THE DOCUMENTS FILED WITH THIS BOARD OF TRADE, UP TO ITS LATEST REGISTRATION.

BUSINESS NAME: PANASONIC DO BRASIL LTDA.

ADDRESS: RODOVIA PRESIDENTE DUTRA

No.: W/O Number

ADDITIONAL ADDRESS INFORMATION: KM 155

DISTRICT: LIMOEIRO

POSTAL CODE: 12240-420

MUNICIPALITY: SAO JOSE DOS CAMPOS

STATE: SP

COMPANY PURPOSE:

RETAIL BUSINESS IN MACHINES AND APPARATUS FOR HOUSEHOLD USE [APPLIANCES]
(STOVES, HEATERS, SEWING-, WASHING-, DRYING MACHINES, RADIOS, TELEVISIONS, SOUND,
RECORDERS, ETC.

CAPITAL: 51,116,018.00

INITIATION OF OPERATIONS: FEB. 1, 1989

DURATION: INDEFINITE

CORPORATE REGISTRATION No.: 35.2.00817484

INCORPORATION DATE: DEC. 7, 1967

FEDERAL TAXPAYER REGISTRATION NUMBER: 061.874.715-0001/68

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TALLAHASSEE, FLORIDA

MINISTRY OF JUSTICE AND PROTECTION OF CITIZENS
BOARD OF TRADE OF THE STATE OF SÃO PAULO

CERTIFICATE

PAGE NO. 2

PETITION RECORDED UNDER NUMBER: 0679223/01-0

COMPANY STAFF:

NAME: MATSUSHITA ELECTRIC INDUSTRIAL COMPANY LIMITED

ADDRESS [no entry]

ADDITIONAL ADDRESS INFORMATION [no entry]

MUNICIPALITY: [no entry]

ID [no entry]

CORPORATE REGISTRATION No.: 00.000.000.001

TERM: [no entry]

NUMBER [no entry]

DISTRICT: [no entry]

STATE POSTAL CODE: 99999-999

POSITION: SHAREHOLDER

SHARE: 28990535.00

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TALLAHASSEE, FLORIDA

NAME: MOTOKAZU NAKATSU

ADDRESS: AV. SAO JOAO

ADDITIONAL ADDRESS INFORMATION: APT. 93

MUNICIPALITY: SAO JOSE DOS CAMPOS

ID: U362689G

PERSONAL ID No.: 217.841.348-05

TERM: [no entry]

NUMBER: 323

DISTRICT: [no entry]

STATE: SP POSTAL CODE: 12242-905

POSITION: SHAREHOLDER

SHARE: 100.00

NAME: KIKUMITSU SUEHIRO

ADDRESS: ALAMEDA LORENA

ADDITIONAL ADDRESS INFORMATION: APT. 172

MUNICIPALITY: SAO PAULO

ID: U1143767

PERSONAL ID No.: 144.727.398-28

TERM: [no entry]

NUMBER: 320

DISTRICT: JD. PAULISTA

STATE: SP POSTAL CODE: 01404-001

POSITION: SHAREHOLDER

SHARE: 100.00

NAME: MATSUSHITA BATTERY INDUSTRIAL CO. LTDA.

ADDRESS: [no entry]

ADDITIONAL ADDRESS INFORMATION: [no entry]

MUNICIPALITY: [no entry]

ID: [no entry]

CORPORATE REGISTRATION No.: 00.000.000.002

TERM: [no entry]

NUMBER: [no entry]

DISTRICT: [no entry]

STATE: [no entry] POSTAL CODE: 99999-999

POSITION: SHAREHOLDER

SHARE: 22124400.00

NAME: MASAHIRO SEYAMA

ADDRESS: AV. SAO JOAO

ADDITIONAL ADDRESS INFORMATION: APT. 162

MUNICIPALITY: SAO JOSE DOS CAMPOS

ID: U3158951

PERSONAL ID No.: 227.568.568-51

TERM: [no entry]

NUMBER: 748

DISTRICT: [no entry]

STATE: SP POSTAL CODE: 99999-999

POSITION: SHAREHOLDER

SHARE: 783.00

NAME: OSAMU SEO

ADDRESS: RUA FILADELFIA DE AZEVEDO

ADDITIONAL ADDRESS INFORMATION: APT. 92

MUNICIPALITY: SAO PAULO

ID: U326699R

PERSONAL ID No.: 227.941.558-57

TERM: [no entry]

NUMBER: 617

DISTRICT: VILA NOVA CONCEICAO

STATE: SP POSTAL CODE: 99999-999

POSITION: SHAREHOLDER

SHARE: 100.00

MINISTRY OF JUSTICE AND PROTECTION OF CITIZENS
BOARD OF TRADE OF THE STATE OF SÃO PAULO

CERTIFICATE

PAGE NO. 3

PETITION RECORDED UNDER NUMBER: 0679223/01-0

SUBSIDIARIES: [no entry]

SUBSIDIARIES: [no entry]

SUBSIDIARIES: [no entry]

CORPORATE REGISTRATION No.: 2399900199

FEDERAL TAXPAYER REGISTRATION NUMBER: [no entry]

LOCATED AT RUA DO ROSARIO

NUMBER 77

ADDITIONAL ADDRESS INFORMATION: ROOM 303

DISTRICT: SALESIANOS

MUNICIPALITY: FORTALEZA

STATE: CE POSTAL CODE: 63050-200

CORPORATE REGISTRATION No.: 41999010844

FEDERAL TAXPAYER REGISTRATION NUMBER: [no entry]

LOCATED AT RUA BUENOS AIRES

NUMBER 444

ADDITIONAL ADDRESS INFORMATION: CJ 71 /72

DISTRICT: BATEL

MUNICIPALITY: CURITIBA

STATE: CE POSTAL CODE: 80250-070

LAST DOCUMENT FILED - DATE: SEPTEMBER 18, 2001

No. 00191218017

CHANGE OF CAPITAL/SHAREHOLDERS/OWNER/MANAGEMENT:

SAO PAULO, OCTOBER 4, 2001. I, MARIA JOSE DA SILVA, HEAD OF THE CERTIFICATES
DEPARTMENT, SIGN THIS DOCUMENT: /s/
ENDORSED, [blank]

[stamp]
[illegible]

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TALLAHASSEE, FLORIDA



SECRETARIA DA JUSTIÇA E DA DEFESA DA CIDADANIA
JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

C E R T I D A O

PAG. 1

PETICAO PROTOCOLADA SOB NUMERO: 0679223/01-0

CERTIFICO, EM CUMPRIMENTO AO DESPACHO DA SRA. SECRETARIA GERAL,
QUE AS INFORMACOES TRANSCRITAS CONSTAM DOS DOCUMENTOS ARQUIVADOS
NESTA JUNTA COMERCIAL, ATE O SEU ULTIMO REGISTRO.

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NOME COMERCIAL: PANASONIC DO BRASIL LTDA.

ENDERECO: RODOVIA PRESIDENTE DUTRA

NO. : S/N

COMPLEMENTO: KM 155

BAIRRO: LIMOEIRO

CEP: 12240-420

MUNICIPIO: SAO JOSE DOS CAMPOS

U.F.: SP

OBJETO SOCIAL:

COMERCIO VAREJISTA DE MAQUINAS E APARELHOS DE USO DOMESTICO
(FOGOES, AQUECEDORES, MAQUINAS DE COSTURA, DE LAVAR, DE SECAR,
RADIO, TELEVISORES, SOM, GRAVADORES, ETC.)

CAPITAL: 51.116.018,00

INICIO ATIVIDADES: 01/02/1989

PRAZO DE DURACAO: INDETERMINADO

NIRE: 35.2.00817484

DATA DE CONSTITUICAO: 07/12/1967

C.N.P.J.: 061.874.715-0001/68



SECRETARIA DA JUSTIÇA E DA DEFESA DA CIDADANIA
JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

C E R T I D A O

PAG. 2

PETICAO PROTOCOLADA SOB NUMERO: 0679223/01-0

QUADRO SOCIAL:

NOME MATSUSHITA ELECTRIC INDUSTRIAL COMPANY LIMITED
ENDERECO NI NUMERO NI
COMPLEMENTO BAIRRO
MUNICIPIO NI UF NI CEP 99999-999
RG NIRE 00.000.000.001 CARGO SOCIO
PRAZO MANDATO: COTA: 28990535,00

NOME MOTOKAZU NAKATSU
ENDERECO AV. SAO JOAO NUMERO 323
COMPLEMENTO APTO. 93 BAIRRO
MUNICIPIO SAO JOSE DOS CAMPOS UF SP CEP 12242-905
RG U362689G CPF 217.841.348-05 CARGO SOCIO
PRAZO MANDATO: COTA: 100,00

NOME KIKUMITSU SUEHIRO
ENDERECO ALAMEDA LORENA NUMERO 320
COMPLEMENTO APTO. 172 BAIRRO JD. PAULISTA
MUNICIPIO SAO PAULO UF SP CEP 01404-001
RG U1143767 CPF 144.727.398-28 CARGO SOCIO
PRAZO MANDATO: COTA: 100,00

NOME MATSUSHITA BATTERY INDUSTRIAL CO. LTDA.
ENDERECO NI NUMERO NI
COMPLEMENTO BAIRRO
MUNICIPIO NI UF NI CEP 99999-999
RG NIRE 00.000.000.002 CARGO SOCIO
PRAZO MANDATO: COTA: 22124400,00

NOME MASAHIRO SEYAMA
ENDERECO AV. SAO JOAO NUMERO 748
COMPLEMENTO APTO. 162 BAIRRO
MUNICIPIO SAO JOSE DOS CAMPOS UF SP CEP 99999-999
RG U3158951 CPF 227.568.568-51 CARGO SOCIO
PRAZO MANDATO: COTA: 783,00

NOME OSAMU SEO
ENDERECO RUA FILADELFIA DE AZEVEDO NUMERO 617
COMPLEMENTO APTO. 92 BAIRRO VILA NOVA CONCEICAO
MUNICIPIO SAO PAULO UF SP CEP 99999-999
RG U326699R CPF 227.941.558-57 CARGO SOCIO
PRAZO MANDATO: COTA: 100,00

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SECRETARIA DA JUSTIÇA E DA DEFESA DA CIDADANIA
JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

C E R T I D A O

PAG. 3

PETICAO PROTOCOLADA SOB NUMERO: 0679223/01-0

FILIAIS:

FILIAIS:

FILIAIS:

NIRE:23999001999 C.N.P.J.:

SITUADA A RUA DO ROSARIO

COMPLEMENTO SALA 303

MUNICIPIO FORTALEZA

BAIRRO SALESIANOS

UF CE CEP 63050-200

NUMERO 77

NIRE:41999010844 C.N.P.J.:

SITUADA A RUA BUENOS AIRES

COMPLEMENTO CJ 71/72

MUNICIPIO CURITIBA

BAIRRO BATEL

UF PR CEP 80250-070

NUMERO 444

ULTIMO DOC. ARQUIVADO - DATA: 18/09/2001

NO. 00191218017

ALTERACAO DE CAPITAL/SOCIOS/TITULAR/DIRETORIA

SAO PAULO, 04/10/2001. EU, MARIA JOSE DA SILVA, CHEFE

DA SECAO DE CERTIDOES, A SUBSCREVO:

Maria Jose da Silva

VISTO, _____

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[Assinatura]
SECRETARIA DA JUSTIÇA E DA DEFESA DA CIDADANIA