

F10000004148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

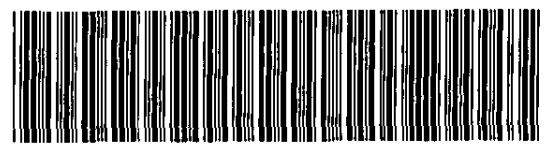
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/17/10--01031--014 **70.00

09/16/10--01040--001 **17.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 15 PM 1:15

APPROVED
AND
FILED

VN

02/12/10

ist ML

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PANASONIC DO BRASIL LIMITADA CO
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," or "Certificate of Good Standing" 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:

EDGAR CARRERO
Name of Person

PANASONIC DO BRASIL LIMITADA CO
Firm/Company

8420 NW 52ND TERRACE, SUITE 502
Address

DORAL, FL 33166
City/State and Zip code

CARRERO.EDGAR@US.PANASONIC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDGAR CARRERO at (305) 471-5860
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

2nd ML

9/15/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Panasonic do Brasil Limitada Co.
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," or "Certificate of Good Standing" 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:

Mr. Stephen Weingarten
Name of Person

Panasonic do Brasil Limitada Co.
Firm/Company

One Panasonic Way, Panazip 3B-6
Address

Secaucus, NJ 07094
City/State and Zip code

stephen.weingarten@us.panasonic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita L. Williams at (212) 590-9340
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

September 15, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7880958 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Panasonic do Brasil Limitada Co. (BRA)
Qualification
Florida

Panasonic do Brasil Limitada Co. (BRA) X2
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Freddy Morales
Corporate Operations Mgr.
freddy.morales@wolterskluwer.com

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 Limitada Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Brazil 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 7, 1967 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Rue Cubatao, 320, 7o. andar - Paraiso, Sao Paulo - SP - Brasil - CEP
(Principal office address)

8240 NW 52nd Terrace, Suite 502, Doral, Florida 33166, USA
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: [Signature] C T Corporation System Ronnie Sprull, Jr. Assistant Secretary
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 15 PM 1:15

APPROVED AND FILED

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

10 SEP 15 PM 1:15

A. DIRECTORS

Chairman: MASANOBU MATSUDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: RUA CUBATAO, 320, 70. ANDAR

PARAISO, SAO PAULO, BRAZIL, CEP 04013-001

Vice Chairman: HIROKAZU YOSHIDA

Address: RUA CUBATAO, 320, 70. ANDAR

PARAISO, SAO PAULO, BRAZIL, CEP 04013-001

Director: HIROSHI AYUKAWA

Address: RUA CUBATAO, 320, 70. ANDAR

PARAISO, SAO PAULO, BRAZIL, CEP 04013-001

Director: KOJI SHIGETA

Address: RUA CUBATAO, 320, 70. ANDAR

PARAISO, SAO PAULO, BRAZIL, CEP 04013-001

B. OFFICERS

President: MASANOBU MATSUDA

Address: SAME AS ABOVE

SAME AS ABOVE

Vice President: HIROKAZU YOSHIDA

Address: SAME AS ABOVE

SAME AS ABOVE


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. KOJI SHIGETA Director

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

10 SEP 15 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Federative Republic of Brasil)
State of Sao Paulo)
City of Sao Paulo) ss:
Consulate General of the)
United States of America)

**AMERICAN CONSULATE GENERAL
SAO PAULO, BRAZIL**

I, **Ciera D. Burnett, Vice-Consul** of the United States of America at Sao Paulo, in the State of Sao Paulo, Federative Republic of Brazil, commissioned and qualified, do hereby certify that, **WILLIANS ALVES DE MELO**, whose signature and official stamp are subscribed and affixed to this document, was on the **09th day of August 2010**, respectively, the day of the date thereof, a Notary Public in **Sao Paulo**, in the state of **Sao Paulo**, Federative Republic of Brazil. In witness whereof I have hereunto set my hand and affixed the seal of the Consulate General of the United States of America at Sao Paulo on this **30th day of August 2010**.



**Ciera D. Burnett
Vice-Consul**



APPROVED AND FILED
10 SEP 15 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPÚBLICA FEDERATIVA DO BRASIL
MARIO MIGUEL FERNANDEZ ESCALEIRA

Tradutor Público e Intérprete Comercial – Idiomas INGLÊS – FRANCÊS - ESPANHOL
Matrícula na Junta Comercial nº 1399

Rua: Armando Esteves Sevilha, 69 – Jabaquara – CEP: 04351-090

Tel./Fax: 55(0xx11)5011-1506/9195-8723 – Email: mamifera@uol.com.br – São Paulo - SP

LIVRO/BOOK Nº 13 TRADUÇÃO/TRANSLATION Nº 1639 FOLHA/SHEET 99

MARIO MIGUEL FERNANDEZ ESCALEIRA, Public Sworn Translator for the **PORTUGUESE, ENGLISH, FRENCH** and **SPANISH** languages, in and for the State of São Paulo, Brazil, certify that on this 9th day of August 2010, in this city of São Paulo, was submitted to me a text written in the **PORTUGUESE** language, which I hereby translate into the **ENGLISH** language, word for word, to the best of my knowledge and ability, as follows:

[All pages contain a header containing the JUCEA symbol and the following:]

Ministry of Development, Industry and Trade
Production Development Division
BOARD OF TRADE OF THE STATE OF AMAZONAS

[At the bottom of each page is a bar code with number 10/035694-0 and the following:]



[On the top right corner of each page is the initialed raised official seal of the Board of Trade of the State of Amazonas]

We certify that the information below is included in the records filed with this Board of Trade on the date of issue hereof.

Company Name

PANASONIC DO BRASIL LIMITADA

Company Type: LIMITED BUSINESS COMPANY

Companies Registry ID Number – NIRE (head office)	Corporate Taxpayer Number (CNPJ) 04.403.408/0001-65	Date of Filing of the Incorporation Document	Operations started on
13 2 0045652-1		5/29/1970	5/29/1970

Complete Address (Street, number, additional information, district, city, state, postal code)

RUA MATRINXÃ, 1155, DISTRITO INDUSTRIAL, MANAUS, AM, 69.075-150

Corporate Purposes

MANUFACTURE OF TYPEWRITERS AND CALCULATORS, COPY MACHINES AND OTHER ELECTRONIC EQUIPMENT USED IN MANAGEMENT AND COMMERCIAL AUTOMATION, INCLUDING PARTS THEREOF; MANUFACTURE OF BASIC ELECTRONIC MATERIAL; MANUFACTURE OF PEPHIFERICALS FOR INFORMATION HANDLING ELECTRONIC MACHINES; RETAIL SALE OF MACHINES, ELECTRIC AND ELECTRONIC DEVICES AND EQUIPMENT FOR PERSONAL AND HOME USE, EXCLUDING COMPUTER EQUIPMENT; WHOLESALE OF MACHINES, ELECTRIC DEVICES AND EQUIPMENT FOR PERSONAL AND HOME USE AND ELECTRONIC EQUIPMENT FOR PERSONAL AND HOME USE.

Capital: BRL 263,927,877.35

(TWO HUNDRED AND SIXTY-THREE MILLION, NINE HUNDRED AND TWENTY-SEVEN THOUSAND, EIGHT HUNDRED AND SEVENTY-SEVEN REAIS AND <illegible>

Small or Very Small
Business
(Law No. 123/2006)
No

Term of Duration
Indefinite

INSCRIÇÃO - RG: 13.743.338-4 – CPF: 028.300.958-63 – PMSP (ISS) 2.939.981-5

Mario Miguel Fernandez Escalera
Tradutor Juramentado JUCESP 1399-
Espanhol - Francês - Inglês -
Tradução Livro 13 Folha 99



**REPÚBLICA FEDERATIVA DO BRASIL
MARIO MIGUEL FERNANDEZ ESCALEIRA**

**Tradutor Público e Intérprete Comercial – Idiomas INGLÊS – FRANCÊS - ESPANHOL
Matrícula na Junta Comercial nº 1399**

Rua: Armando Esteves Sevilha, 69 -- Jabaquara – CEP: 04351-090

Tel./Fax: 55(0xx11)5011-1506/9195-8723 – Email: mamifera@uol.com.br – São Paulo - SP

LIVRO/BOOK Nº 13 TRADUÇÃO/TRANSLATION Nº 1639 FOLHA/SHEET 100

Paid capital: BRL 263,927,877.35
(TWO HUNDRED AND SIXTY-THREE MILLION, NINE HUNDRED AND TWENTY-SEVEN THOUSAND, EIGHT HUNDRED AND SEVENTY-SEVEN REAIS AND <illegible>

Partners/Interest in the Capital/Partner Type/Administrator/Term of Office Ends on

<u>Name/CPF or CNPJ</u>	<u>Interest in the capital</u>	<u>Administrator</u>	<u>Term of Office Expires On</u>
	(BRL) Partner Type		
PANASONIC CORPORATION / 05.562.556/0001-95	1263,927,877.35 PARTNER	Administrator	xxxxxxxxxx
MASANOBU MATSUDA / 073.885.038-11	466.32 PARTNER	Administrator	xxxxxxxxxx
TOSHIKAZU KANEKO / 232.767.638-00	68.34 PARTNER	Administrator	xxxxxxxxxx
HIROSHI AYUKAWA / 537.921.142-91	68.34 PARTNER	Administrator	xxxxxxxxxx
HIROKAZU YOSHIDA / 233.688.628-63	68.34 PARTNER	Administrator	xxxxxxxxxx
KOJI SHIGETA / 233.669.298-80	68.34 PARTNER	Administrator	xxxxxxxxxx

Named Administrator/Term of Office Expires On

<u>Name/CPF</u>	<u>Term of Office Expires On</u>
HIDETSUGU UJI - 233.317.658-05	xxxxxxxxxxxx
KAZUYA TAJIMA - 233.320.258-05	xxxxxxxxxxxx

Continued

SIMPLIFIED CERTIFICATE

Page 002/003

We certify that the information below is included the records filed with this Board of Trade on the date of issue hereof.

Company Name

PANASONIC DO BRASIL LIMITADA

Company Type: LIMITED BUSINESS COMPANY

Companies Registry ID Number

CORPORATE TAXPAYER NUMBER (CNPJ)

– NIRE (head office)

13 2 0045652-1

04.403.408/0001-65

Latest Submission

Registration Status

Date: 5/19/2010 Number: 373113

ACTIVE

Document Type: OFFICERS' RESOLUTION

Status

Event(s)

xxxxxxxxxxxxxxxxxxxxxx

Branch(es) within this or any other State

1 NIRE No.: 31 9 0137473-9

.CNPJ No.: 04.403.408/0010-56

Complete Address (Street, number, additional information, district, city, state, postal code)

INSCRIÇÃO - RG: 13.743.338-4 – CPF: 028.300.958-63 – PMSP (ISS) 2.939.981-5

Mario Miguel Fernandez Escalera
Tradutor Juramentado JUCESP 1399
Espanhol – Francês – Inglês



**REPÚBLICA FEDERATIVA DO BRASIL
MARIO MIGUEL FERNANDEZ ESCALEIRA**

**Tradutor Público e Intérprete Comercial – Idiomas INGLÊS – FRANCÊS - ESPANHOL
Matrícula na Junta Comercial nº 1399**

Rua: Armando Esteves Sevilha, 69 – Jabaquara – CEP: 04351-090

Tel./Fax: 55(0xx11)5011-1506/9195-8723 – Email: mamifera@uol.com.br – São Paulo - SP

LIVRO/BOOK Nº 13 TRADUÇÃO/TRANSLATION Nº 1639 FOLHA/SHEET 101

AV. DR. JAIME RIBEIRO LUZ, 971 - LOJA 52, SANTA MÔNICA, UBERLÂNDIA, MG, 38.408-188, BRAZIL

2 NIRE No.: 35 9 0307510-4 CNPJ No.: 04.403.408/0009-12

Complete Address (Street, number, additional information, district, city, state, postal code)

RODOVIA PRESIDENTE DUTRA, KM 155, RIO/SÃO PAULO ROADWAY, LIMOREIRO, SÃO JOSÉ DOS CAMPOS, SP, 12.230-990, BRAZIL

3 NIRE No.: XXXXXXXXXX CNPJ No.: XXXXXXXXXXXXXXXX

Complete Address (Street, number, additional information, district, city, state, postal code)

AVENIDA ROQUE PETRONI JÚNIOR, 1089 - MORUMBISHOPPING, VILA GERTRUDES, SÃO PAULO, SP, 04.707-900, BRAZIL

4 NIRE No.: 35 9 0256727-5 CNPJ No.: 04.403.408/0008-31

Complete Address (Street, number, additional information, district, city, state, postal code)

RUA CUBATÃO, 320 – 6th, 7th and 8th FLOORS, PARAÍSO, SÃO PAULO, SP, 04.013-001, BRAZIL

5 NIRE No.: XXXXXXXXXX CNPJ No.: XXXXXXXXXXXXXXXX

Complete Address (Street, number, additional information, district, city, state, postal code)

BRAZIL

6 NIRE No.: XXXXXXXXXX CNPJ No.: XXXXXXXXXXXXXXXX

Complete Address (Street, number, additional information, district, city, state, postal code)

BRAZIL

Continued

SIMPLIFIED CERTIFICATE

Page 003/003

We certify that the information below is included in the records filed with this Board of Trade on the date of issue hereof.

Company Name

PANASONIC DO BRASIL LIMITADA

Company Type: LIMITED BUSINESS COMPANY

Companies Registry ID Number

CORPORATE TAXPAYER NUMBER (CNPJ)

– NIRE (head office)

13 2 0045652-1

04.403.408/0001-65

Branch(es) within this or any other State

7 – NIRE No.: XXXXXXXXXX

CNPJ No.: 04.403.408/0005-99

Complete Address (Street, number, additional information, district, city, state, postal code)

MANUEL GARCIA, 352 – SUITE 71 AND 72, 80.250-070, ARGENTINA

8 – NIRE No.: XXXXXXXXXX

CNPJ No.: XXXXXXXXXXXXXXXX

Complete Address (Street, number, additional information, district, city, state, postal code)

9100 SOUTH DADELAND BLVD., SUITE 800, USA

Further Naught: I certify that the preceding is a true, faithful and unabridged rendering into English of the original Portuguese version. In witness whereof, I set my hand and seal, on the date and in the city first mentioned.

São Paulo, 09 de agosto de 2010

Recibo 2981

Emolumentos: R\$ 275,00

MARIO MIGUEL FERNANDEZ ESCALEIRA

TRADUTOR JURAMENTADO



(Handwritten signature)

TABELAÇÃO - RG: 13.743.338-4 - CPF: 028.360.958-63 - PMSP (ISS) 2.939.981-5

Mario Miguel Fernandez Escalera
Tradutor Juramentado JUCESP 1399
Espanhol - Francês - Inglês

CERTIDÃO SIMPLIFICADA

Certificamos que as informações abaixo constam dos documentos arquivados nesta Junta Comercial e são vigentes na data da sua expedição.

Nome Empresarial PANASONIC DO BRASIL LIMITADA			
Natureza Jurídica: SOCIEDADE EMPRESÁRIA LIMITADA			
Número de Identificação do Registro de Empresas - NIRE (Sede) 13 2 0045652-1	CNPJ 04.403.408/0001-65	Data de Arquivamento do Ato Constitutivo 29/05/1970	Data de Início de Atividade 29/05/1970
Endereço Completo (Logradouro, N° e Complemento, Bairro, Cidade, UF, CEP) RUA MATRINXÃ, 1.155, DISTRITO INDUSTRIAL, MANAUS, AM, 69.075-150			
Objeto Social FABRICAÇÃO DE MÁQUINAS DE ESCREVER E CALCULAR, COPIADORAS E OUTROS EQUIPAMENTOS ELETRÔNICOS DESTINADOS A AUTOMAÇÃO GERENCIAL E COMERCIAL INCLUSIVE PEÇAS; FABRICAÇÃO DE MATERIAL ELETRÔNICO BÁSICO; FABRICAÇÃO DE EQUIPAMENTOS PERIFÉRICOS PARA MÁQUINAS ELETRÔNICAS PARA TRATAMENTO DE INFORMAÇÕES; COMÉRCIO VAREJISTA DE MÁQUINAS, APARELHOS E EQUIPAMENTOS ELÉTRICOS E ELETRÔNICOS DE USO DOMÉSTICO E PESSOAL, EXCLUSIVE EQUIPAMENTOS DE INFORMÁTICA; COMÉRCIO ATACADISTA DE MÁQUINAS, APARELHOS E EQUIPAMENTOS ELÉTRICOS DE USO PESSOAL DOMÉSTICO, E DE APARELHOS ELETRÔNICOS DE USO PESSOAL E DOMÉSTICO.			
Capital: R\$ 263.927.877,35 (DUZENTOS E SESSENTA E TRES MILHOES NOVECENTOS E VINTE E SETE MIL OITOCENTOS E SETENTA E SETE REAIS E TRII)	Microempresa ou Empresa de Pequeno Porte (Lei nº 123/2006) Não	Prazo de Duração Indeterminado	
Capital Integralizado: R\$ 263.927.877,35 (DUZENTOS E SESSENTA E TRES MILHOES NOVECENTOS E VINTE E SETE MIL OITOCENTOS E SETENTA E SETE REAIS E TRII)			
Sócios/Participação no Capital/Espécie de Sócio/Administrador/Término do Mandato			
<u>Nome/CPF ou CNPJ</u>	<u>Participação no capital (R\$)</u>	<u>Espécie de Sócio</u>	<u>Administrador</u>
<u>Término do Mandato</u>			
PANASONIC CORPORATION 05.562.556/0001-95	263.927.137,67	SOCIO	Administrador
MASANOBU MATSUDA 073.885.038-11	466,32	SOCIO	Administrador
TOSHIKAZU KANEKO 232.767.638-00	68,34	SOCIO	Administrador
HIROSHI AYUKAWA 537.921.142-91	68,34	SOCIO	Administrador
HIROKAZU YOSHIDA 233.688.628-63	68,34	SOCIO	Administrador
KOJI SHIGETA 233.669.298-80	68,34	SOCIO	Administrador
Administrador Nomeado/Término do Mandato			
<u>Nome/CPF</u>			<u>Término do Mandato</u>
HIDETSUGU UJI 233.317.658-05			XXXXXXXXXX
KAZUYA TAJIMA 233.320.258-05			XXXXXXXXXX

MANAUS - AM, 27 de julho de 2010



Eliane Aencar

ELIANE CRISTINA CARVALHO ALENCAR MATIAS
TÉCNICO

Mario Miguel Fernandez Escalera
Tradutor Juramentado JUCESP 1399
Espanhol - Francês - Inglês
Tradução Livro 13 Folha 91/101

Continuação

CERTIDÃO SIMPLIFICADA

Certificamos que as informações abaixo constam dos documentos arquivados nesta Junta Comercial e são vigentes na data da sua expedição.

Nome Empresarial PANASONIC DO BRASIL LIMITADA	
Natureza Jurídica: SOCIEDADE EMPRESÁRIA LIMITADA	
Número de Identificação do Registro de Empresas - NIRE (Sede) 13 2 0045652-1	CNPJ 04.403.408/0001-65
Último Arquivamento Data: 19/05/2010 Número: 373113 Ato: DELIBERACAO DE DIRETORIA	Situação REGISTRO ATIVO
Evento (s):	Status XXXXXXXXXXXXXXXXXXXX

Filial(ais) nesta Unidade da Federação ou fora dela

- 1 - NIRE: 31 9 0137473-9 CNPJ: 04.403.408/0010-56
Endereço Completo (Logradouro, Nº e Complemento, Bairro, Cidade, UF, CEP, Pais)
AV. DR. JAIME RIBEIRO LUZ, 971 - LOJA 52, SANTA MÔNICA, UBERLÂNDIA, MG, 38.408-188, BRASIL
- 2 - NIRE: 35 9 0307510-4 CNPJ: 04.403.408/0009-12
Endereço Completo (Logradouro, Nº e Complemento, Bairro, Cidade, UF, CEP, Pais)
RODOVIA PRESIDENTE DUTRA KM 155, PISTA RIO/SÃO PAULO, LIMOREIRO, SÃO JOSÉ DOS CAMPOS, SP, 12.230-990, BRASIL
- 3 - NIRE: XXXXXXXXXXXX CNPJ: XXXXXXXXXXXXXXXX
Endereço Completo (Logradouro, Nº e Complemento, Bairro, Cidade, UF, CEP, Pais)
AVENIDA ROQUE PETRONI JUNIOR, 1.089 - MORUMBISHOPPING, VILA GERTRUDES, SÃO PAULO, SP, 04.707-900, BRASIL
- 4 - NIRE: 35 9 0256727-5 CNPJ: 04.403.408/0008-31
Endereço Completo (Logradouro, Nº e Complemento, Bairro, Cidade, UF, CEP, Pais)
RUA CUBATÃO, 320 - 6º, 7º E 8º ANDARES, PARAISO, SÃO PAULO, SP, 04.013-001, BRASIL
- 5 - NIRE: XXXXXXXXXXXX CNPJ: XXXXXXXXXXXXXXXX
Endereço Completo (Logradouro, Nº e Complemento, Bairro, Cidade, UF, CEP, Pais)
BRASIL
- 6 - NIRE: XXXXXXXXXXXX CNPJ: XXXXXXXXXXXXXXXX
Endereço Completo (Logradouro, Nº e Complemento, Bairro, Cidade, UF, CEP, Pais)
BRASIL

MANAUS - AM, 27 de julho de 2010



Eliane Carneiro

ELIANE CRISTINA CARVALHO ALENCAR MATIAS
TÉCNICO

Mario Miguel Fernandez Escalera
Tradutor Juramentado JUCESP 1399
Espanhol - Francês - Inglês
Tradução Livro 13 Folha 99/101

Continuação

CERTIDÃO SIMPLIFICADA

Certificamos que as informações abaixo constam dos documentos arquivados nesta Junta Comercial e são vigentes na data da sua expedição.

Nome Empresarial PANASONIC DO BRASIL LIMITADA	
Natureza Jurídica: SOCIEDADE EMPRESÁRIA LIMITADA	
Número de Identificação do Registro de Empresas - NIRE (Sede) 13 2 0045652-1	CNPJ 04.403.408/0001-65
Filial(ais) nesta Unidade da Federação ou fora dela	
7 - NIRE: XXXXXXXXXXXX CNPJ: 04.403.408/0005-99	
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8 - NIRE: XXXXXXXXXXXX CNPJ: XXXXXXXXXXXXXXXX	
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