

F13000000250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

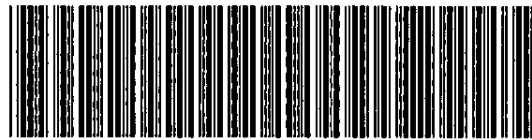
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/17

8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEC Latin America S.A. Corporation

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:

Ana Maria Ravaglia Duarte

Name of Person

NEC Latin America S.A.

Firm/Company

Avenida Paulista, 2300 - 15th floor

Address

São Paulo, State of São Paulo, 01310-300

City/State and Zip code

anamfrd@nec.com.br

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Maria R. Duarte at (55 11) 3151 7140

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

**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. **NEC Latin America S.A. Corporation**

(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. **Federative Republic of Brazil**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **November 26, 1968**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **none**

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

7. **Avenida Paulista, 2300, 14th (suites 141/143), 15th and 16th (suite 162) floors**

(Principal office address)

Avenida Paulista, 2300, 15th floor, SP, Brazil, 01310-300

(Current mailing address)

8. **commercialization, integration of telecommunication and communication equipment**

(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: **Corpag Registered Agents (USA) Inc.**

Office Address: **999 Brickell Avenue, Suite 820**

Miami

(City)

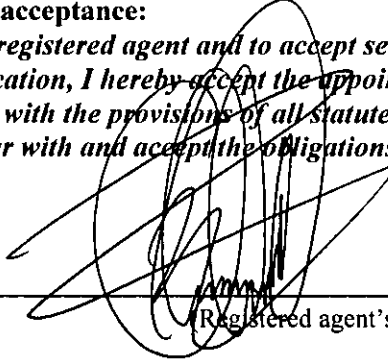
Florida 33131

(Zip code)

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TALLAHASSEE FLORIDA

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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Takayuki Morita

Address: 7-1, Shiba 5 Chome, Minato-ku, Tokyo, Japan

Vice Chairman: Tadashi Ugajin

Address: Avenida Paulista, 2300, 15th floor, São Paulo, SP, Brazil

Director: Hajime Matsukura

Address: 7-1, Shiba 5 Chome, Minato-ku, Tokyo, Japan

Director: Hiroyuki Sekizawa

Address: 7-1, Shiba 5 Chome, Minato-ku, Tokyo, Japan

see addendum attached

B. OFFICERS

President: Tadashi Ugajin

Address: Avenida Paulista, 2300, 15th floor, São Paulo, SP, Brazil

Vice President: Futoshi Kai

Address: Avenida Paulista, 2300, 15th floor, São Paulo, SP, Brazil

Herberto M. Yamamuro - Brazilian Operations General Officer - same address

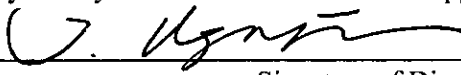
Secretary: Yasuhiro Koyama

Address: Avenida Paulista, 2300, 15th floor, São Paulo, SP, Brazil

Treasurer: Hiromi Furumoto

Address: Avenida Paulista, 2300, 15th floor, São Paulo, SP, Brazil

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

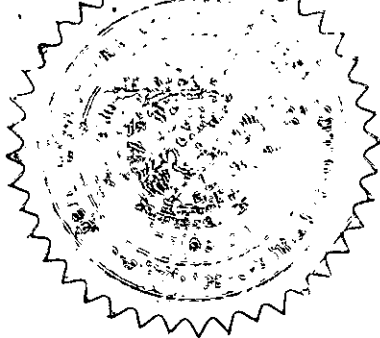
13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Tadashi Ugajin - President Hiromi Furumoto- Officer

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

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13 JAN 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Maria Cristina Petrizzi Silva Ferreira
Tradutora Pública e Intérprete Comercial Inglês e Português
Matriculada na JUCESP sob o nº 1298 – Portaria 68/2000 de 12/07/2000

Estrada da Fazendinha, 6600, Alameda Turmalina 160 • 06351-040 • Carapicuíba – SP – Brasil
+ 55 11 2574-3303 • e-mail: mctraducoes@terra.com.br

INSS - 112.400.862-90
CPF - 051.581.778-30
RG - 6.246.651-1
CCM - 2.939.150-4

Tradução nº 779
Livro 14
Folhas 258

I, Maria Cristina Petrizzi Silva Ferreira, Public and Sworn Translator, hereby certify that an original copy of this document was presented to me in the Portuguese language, the text thereof I have translated into English language, as follows:

SECRETARIAT OF ECONOMIC DEVELOPMENT, SCIENCE AND TECHNOLOGY
BOARD OF TRADE OF THE STATE OF SÃO PAULO

SIMPLIFIED CERTIFICATE

PAGE 1

PETITION FILED UNDER NUMBER: 1127619/12-3 CONV:023

I HEREBY CERTIFY, PURSUANT TO THE ORDER OF MR. SECRETARY GENERAL, THAT THE
INFORMATION TRANSCRIBED ARE CONTAINED IN THE DOCUMENTS FILED WITH THIS BOARD OF
TRADE, UNTIL THE REGISTRATION THEREOF

TRADE NAME: NEC LATIN AMERICA S.A.

ADDRESS: AVENIDA PAULISTA NO.: 2300

COMPLEMENT: 14 PARTE-CJS.

DISTRICT: BELA VISTA ZIP CODE: 01310-300

CITY: SÃO PAULO FED. UNIT: SP

CORPORATE PURPOSE:

INSTALLATION OF INDUSTRIAL MACHINERY AND EQUIPMENT

CONSTRUCTION OF TELECOMMUNICATIONS STATIONS AND NETWORKS

MAINTENANCE OF TELECOMMUNICATIONS STATIONS AND NETWORKS

WHOLESALE TRADE OF TELEPHONE AND COMMUNICATION ELECTRONIC COMPONENTS &
EQUIPMENT

ACCESS PROVIDERS TO COMMUNICATIONS NETWORKS

CAPITAL STOCK: 199.654.789,18

BEGINNING OF ACTIVITIES: 11/26/1968 TERM: UNDETERMINED

NIRE (Registration Number): 35.3.00091604 DATE OF ORGANIZATION: 4/06/1982

C.N.P.J (National Directory of Legal Entities): 49.074.412-0001/65

FILED
13 JAN 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Maria Cristina Petrizzi Silva Ferreira
Tradutora Pública e Intérprete Comercial Inglês e Português
Matriculada na JUCESP sob o nº 1298 – Portaria 68/2000 de 12/07/2000

Estrada da Fazendinha, 6600, Alameda Turmalina 160 • 06351-040 • Carapicuíba – SP – Brasil
+ 55 11 2574-3303 • e-mail: mctraducoes@terra.com.br

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Tradução nº 779
Livro 14
Folhas 259

SECRETARIAT OF ECONOMIC DEVELOPMENT, SCIENCE AND TECHNOLOGY
BOARD OF TRADE OF THE STATE OF SÃO PAULO

SIMPLIFIED CERTIFICATE

PAGE 2

PETITION FILED UNDER NUMBER; 1127619/12-3

BOARD:

NAME TADASHI UGAJIN
ADDRESS AVENIDA PAULISTA NUMBER 2300
COMPLEMENT 14 ANDAR DISTRICT BELA VISTA
CITY NI FED. UNIT NI ZIP CODE 99999-999
ID V732106T CPF (Individual Taxpayer #) 234.731.968-00 POSITION CEO
TERM MANDATE: SHARE: 0,00

NAME TAKAYUKI MORITA
ADDRESS NI NUMBER NI
COMPLEMENT NI DISTRICT NI
CITY NI FED. UNIT NI ZIP CODE 99999-999
ID NIRE 00.000.000,001 POSITION CHAIRMAN
TERM MANDATE: SHARE: 0,00

NAME HAJIME MATSUKURA
ADDRESS NI NUMBER NI
COMPLEMENT NI DISTRICT NI
CITY NI FED. UNIT NI ZIP CODE 99999-999
ID NIRE 00.000.000.002 POSITION DIRECTOR
TERM MANDATE: SHARE: 0,00

NAME HIROYUKI SEKIZAWA
ADDRESS NI NUMBER NI
COMPLEMENT NI DISTRICT NI
CITY NI FED. UNIT NI ZIP CODE 99999-999
ID NIRE 00.000.000.003 POSITION DIRECTOR
TERM MANDATE: SHARE: 0,00

NAME NOBUYUKI YANAGINUMA
ADDRESS NI NUMBER NI
COMPLEMENT NI DISTRICT NI
CITY NI FED. UNIT NI ZIP CODE 99999-999
ID NIRE 00.000.000.004 POSITION DIRECTOR
TERM MANDATE: SHARE: 0,00

NAME TAICHIRO HASHIZAWA
ADDRESS NI NUMBER NI
COMPLEMENT NI DISTRICT NI
CITY NI FED. UNIT NI ZIP CODE 99999-999
ID NIRE 00.000.000.005 POSITION DIRECTOR
TERM MANDATE: SHARE: 0,00



Maria Cristina Petrizzi Silva Ferreira

Tradutora Pública e Intérprete Comercial Inglês e Português
Matriculada na JUCESP sob o nº 1298 – Portaria 68/2000 de 12/07/2000

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**SECRETARIAT OF ECONOMIC DEVELOPMENT, SCIENCE AND TECHNOLOGY
BOARD OF TRADE OF THE STATE OF SÃO PAULO**

SIMPLIFIED CERTIFICATE

PAGE 3

PETITION FILED UNDER NUMBER: 1127619/12-3

BOARD:

NAME SATORU HIROKAMI
ADDRESS NI NUMBER NI
COMPLEMENT NI DISTRICT NI
CITY NI FED. UNIT NI ZIP CODE 99999-999
R6 NIRE 00.000.000.006 POSITION DIRECTOR
TERM MANDATE: ' SHARE: 0,00

NAME CAARLOS MARTINANGELI
ADDRESS NI NUMBER NI
COMPLEMENT NI DISTRICT NI
CITY NI FED. UNIT NI ZIP CODE 99999-999
ID NIRE 00.000.000.007 POSITION DIRECTOR
TERM MANDATE: SHARE: 0,00

BRANCHES:

NIRE:26900587310 C.N.P.J.:049.074.412-0010/56
LOCATED AT RUA AGENOR LOPES NUMBER 277
COMPLEMENT SUITE 901 DISTRICT BOA VIAGEM
CITY RECIFE FED. UNIT PE ZIP CODE 51021-110

NIRE:26999068638 C.N.P.J.:
LOCATED AT RUA IMPERADOR PEDRO SEGUNDO, NUMBER 307
COMPLEMENT SUITE 302 DISTRICT SANTO ANTONIO
CITY RECIFE FED. UNIT PE ZIP CODE 50010-240

NIRE:29999076617 C.N.P.J.:
LOCATED AT RODOVIA BA 093, QUIL 16 NUMBER S/N
COMPLEMENT ARMAGEM G DISTRICT COPEC
CITY CAMACARI FED. UNIT BA ZIP CODE 42810-360

NIRE:32999026301 C.N.P.J.:
LOCATED AT RODOVIA BR 101, NORTE CONTORNO, KM 281,3 NUMBER NI
COMPLEMENT O L DISTRICT PORTO ENGENHO
CITY CARIACICA FED. UNIT ES ZIP CODE 29158-001

NIRE:33999061523 C.N.P.J.:
LOCATED AT RUA DA GLORIA NUMBER 306
COMPLEMENT 2A. DISTRICT
CITY RIO DE JANEIRO FED. UNIT RJ ZIP CODE 99999-999



Maria Cristina Petrizzi Silva Ferreira

Tradutora Pública e Intérprete Comercial Inglês e Português
Matriculada na JUCESP sob o nº 1298 – Portaria 68/2000 de 12/07/2000

Estrada da Fazendinha, 6600, Alameda Turmalina 160 • 06351-040 • Carapicuíba – SP – Brasil
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INSS - 112 400 862-90
CPF - 051.581.778-30
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Tradução nº 779
Livro 14
Folhas 261

BOARD OF TRADE OF THE STATE OF SÃO PAULO

SIMPLIFIED CERTIFICATE

PAGE 4

PETITION FILED UNDER NUMBER; 1127619/12-3

NIRE:35900492154 C.N.P.J.:

LOCATED AT RODOVIA PRESIDENTE DUTRA **NUMBER S/N**
COMPLEMENT KM 214 **DISTRICT** CUMBICA
CITY GUARULHOS **FED. UNIT** SP **ZIP CODE** 99999-999

NIRE:35900982721 C.N.P.J.:049.074.412-0002/46

LOCATED AT RUA ALMERIN **NUMBER** 100
COMPLEMENT GAL. 9/10/11 **DISTRICT** CITY TUPINAMBA
CITY GUARULHOS **FED. UNIT** SP **ZIP CODE** 07263-190

NIRE:35901452725 C.N.P.J.:049.074.412-0021/09

LOCATED AT AV. ANGÉLICA **NUMBER** 2197
COMPLEMENT 1,2 A 11 AND. **DISTRICT**
CITY SAO PAULO **FED. UNIT** SP **ZIP CODE** 99999-999

NIRE:35901801622 C.N.P.J.:

LOCATED AT AV. DR. MARCOS PENTEADO ULHOA RODRIGUES **NUMBER** 401
COMPLEMENT PARTE 20 **DISTRICT**
CITY BARUERI **FED. UNIT** SP **ZIP CODE** 06460-040

NIRE:35902934049 C.N.P.J.:007.300.720-0003/83

LOCATED AT AVENIDA ANGÉLICA **NUMBER** 2197
COMPLEMENT 3 E 4 FLOORS **DISTRICT**
CITY SAO PAULO **FED. UNIT** SP **ZIP CODE** 99999-999

NIRE:35902940979 C.N.P.J.:

LOCATED AT RUA ALMERIN **NUMBER** 100
COMPLEMENT GALPÃO 12 **DISTRICT**
CITY GUARULHOS **FED. UNIT** SP **ZIP CODE** 07263-190

NIRE:43901624697 C.N.P.J.:

LOCATED AT AVENIDA FREDERICO AUGUSTO RITTER **NUMBER** 1965
COMPLEMENT DIST. INDUS. **DISTRICT**
CITY CACHOEIRINHA **FED. UNIT** RS **ZIP CODE** 94930-000



Maria Cristina Petrizzi Silva Ferreira
Tradutora Pública e Intérprete Comercial Inglês e Português
Matriculada na JUCESP sob o nº 1298 – Portaria 68/2000 de 12/07/2000

Estrada da Fazendinha, 6600, Alameda Turmalina 160 • 06351-040 • Carapicuíba – SP – Brasil
+ 55 11 2574-3303 • e-mail: mctraducoes@terra.com.br

INSS - 112.400.862-90
CPF - 051.581.778-30
RG - 6.246.651-1
CCM - 2.939.150-4
Tradução nº 779
Livro 14
Folhas 262

SECRETARIAT OF ECONOMIC DEVELOPMENT, SCIENCE AND TECHNOLOGY
BOARD OF TRADE OF THE STATE OF SÃO PAULO

SIMPLIFIED CERTIFICATE

PAGE 5

PETITION FILED UNDER NUMBER: 1127619/12-3

NIRE: 53999018055 C.N.P.J.:
LOCATED AT SCN QUADRA 01 BLOCO F NUMBER 79
COMPLEMENT SL.1701/1720 DISTRICT
CITY BRASILIA FED. UNIT DF ZIP CODE 70711-905

LAST DOC. FILED - DATE: 08/29/2012

NO. 00376467125

OPENING OF BRANCH PROVISIONAL NIRE 29999076617, LOCATED AT RODOVIA BA 093, QUIL 16, S/N, ARMAGEM G, COPEC, CAMACARI, BA, ZIP CODE 42810 - 360, WITH THE HIGHLIGHTED PURPOSE OF: WHOLESALE TRADE OF TELEPHONE COMMUNICATION ELECTRONIC COMPONENTS AND EQUIPMENT, AND CONSTRUCTION OF TELECOMMUNICATIONS STATIONS AND NETWORKS, MAINTENANCE OF TELECOMMUNICATIONS STATIONS AND NETWORKS, TECHNICAL SUPPORT, MAINTENANCE AND OTHER SERVICES IN INFORMATION TECHNOLOGY, SERVICES ENGINEERING PURSUANT TO A.R.D., AS OF: 08/15/2012.

BRANCH ADDRESS: NIRE 43901624697, LOCATED AT RUA WASHINGTON LUIZ, 820, SUITE 204, "B", CENTRO HISTÓRICO, PORTO ALEGRE, RS, ZIP CODE 90010 - 460, CHANGED TO AVENIDA FREDERICO AUGUSTO RITTER, 1965, DIST. INDUS., CACHOEIRINHA, RS, ZIP CODE 94930 - 000, PURSUANT TO A.R.D., AS OF: 15/08/2012.

SÃO PAULO, 12/28/2012. I, JAIME NUNES MENDES..... HEAD OF CERTIFICATE SECTION, I
HEREBY UNDERSIGN: -----

CHECKED



43. TABELIAO DE NOTAS DE SÃO PAULO - SP - Bel. AVELINO LUIS MARQUES
RUA PRINCESA ISABEL, 363 - BROOKLIN PAULISTA - CEP 04601-001 - TEL/FAX: (11) 504-7622

Reconheço, Por Semelhança S/V Econômico a(s) firma(s) de
MARIA CRISTINA PETRIZZI SILVA FERREIRA (299243)

São Paulo, 08 de Janeiro de 2013. Em Test. da verdade.

ANA PAULA SANTANA - ESCRIVENTE Nº 0183/080113

ANA PAULA SANTANA - ESCRIVENTE
Válido somente com o Selo de Autenticidade - Valor: R\$4,25

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Maria Cristina Petrizzi Silva Ferreira
Tradutora Pública e Intérprete Comercial
Inglês - JUCESP - n.º 1298

Nothing else was written on the document above, which I return with this translation type, which I have checked, found in accordance and signed.

Fees: R\$ 302.98 (three hundred and two Reals and ninety-eight cents)
São Paulo, January 8, 2013

Invoice Book nº 06 Invoice nº: 372



SECRETARIA DE DESENVOLVIMENTO ECONÔMICO,
CIÊNCIA E TECNOLOGIA

JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

CERTIDAO SIMPLIFICADA

PAG. 1

PETICAO PROTOCOLADA SOB NUMERO: 1127619/12-3 CONV:023

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

NOME COMERCIAL: NEC LATIN AMERICA S.A.

ENDERECO: AVENIDA PAULISTA

NO. : 2300

COMPLEMENTO: 14 PARTE-CJS.

BAIRRO: BELA VISTA

CEP: 01310-300

MUNICIPIO: SAO PAULO

U.F.: SP

OBJETO SOCIAL:

INSTALACAO DE MAQUINAS E EQUIPAMENTOS INDUSTRIAIS
CONSTRUCAO DE ESTACOES E REDES DE TELECOMUNICACOES
MANUTENCAO DE ESTACOES E REDES DE TELECOMUNICACOES
COMERCIO ATACADISTA DE COMPONENTES ELETRONICOS E EQUIPAMENTOS
DE TELEFONIA E COMUNICACAO
PROVEDORES DE ACESSO AS REDES DE COMUNICACOES

CAPITAL: 199.654.789,18

INICIO ATIVIDADES: 26/11/1968 PRAZO DE DURACAO: INDETERMINADO

NIRE: 35.3.00091604 DATA DE CONSTITUICAO: 24/06/1982

C.N.P.J.: 49.074.412-0001/65



SECRETARIA DE DESENVOLVIMENTO ECONÔMICO,
CIÊNCIA E TECNOLOGIA

JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

CERTIDAO SIMPLIFICADA

PAG. 2

PETICAO PROTOCOLADA SOB NUMERO: 1127619/12-3

DIRETORIA:

NOME TADASHI UGAJIN
ENDERECO AVENIDA PAULISTA NUMERO 2300
COMPLEMENTO 14 ANDAR BAIRRO BELA VISTA
MUNICIPIO NI UF NI CEP 99999-999
RG V732106T CPF 234.731.968-00 CARGO DIRETOR PRESIDENTE
PRAZO MANDATO: COTA: 0,00

NOME TAKAYUKI MORITA
ENDERECO NI NUMERO NI
COMPLEMENTO NI BAIRRO NI
MUNICIPIO NI UF NI CEP 99999-999
RG NIRE 00.000.000.001 CARGO PRESIDENTE DO CONSELHO A
PRAZO MANDATO: COTA: 0,00

NOME HAJIME MATSUKURA
ENDERECO NI NUMERO NI
COMPLEMENTO NI BAIRRO NI
MUNICIPIO NI UF NI CEP 99999-999
RG NIRE 00.000.000.002 CARGO CONSELHEIRO ADMINISTRATI
PRAZO MANDATO: COTA: 0,00

NOME HIROYUKI SEKIZAWA
ENDERECO NI NUMERO NI
COMPLEMENTO NI BAIRRO NI
MUNICIPIO NI UF NI CEP 99999-999
RG NIRE 00.000.000.003 CARGO CONSELHEIRO ADMINISTRATI
PRAZO MANDATO: COTA: 0,00

NOME NOBUYUKI YANAGINUMA
ENDERECO NI NUMERO NI
COMPLEMENTO NI BAIRRO NI
MUNICIPIO NI UF NI CEP 99999-999
RG NIRE 00.000.000.004 CARGO CONSELHEIRO ADMINISTRATI
PRAZO MANDATO: COTA: 0,00

NOME TAICHIRO HASHIZAWA
ENDERECO NI NUMERO NI
COMPLEMENTO NI BAIRRO NI
MUNICIPIO NI UF NI CEP 99999-999
RG NIRE 00.000.000.005 CARGO CONSELHEIRO ADMINISTRATI
PRAZO MANDATO: COTA: 0,00



SECRETARIA DE DESENVOLVIMENTO ECONÔMICO,
CIÊNCIA E TECNOLOGIA

JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

CERTIDAO SIMPLIFICADA

PAG. 3

PETICAO PROTOCOLADA SOB NUMERO: 1127619/12-3

DIRETORIA:

NOME SATORU HIROKAMI
ENDERECO NI NUMERO NI
COMPLEMENTO NI BAIRRO NI
MUNICIPIO NI UF NI CEP 99999-999
RG NIRE 00.000.000.006 CARGO CONSELHEIRO ADMINISTRATI
PRAZO MANDATO: COTA: 0,00

NOME CAARLOS MARTINANGELI
ENDERECO NI NUMERO NI
COMPLEMENTO NI BAIRRO NI
MUNICIPIO NI UF NI CEP 99999-999
RG NIRE 00.000.000.007 CARGO CONSELHEIRO ADMINISTRATI
PRAZO MANDATO: COTA: 0,00

FILIAIS:

NIRE:26900587310 C.N.P.J.:049.074.412-0010/56
SITUADA A RUA AGENOR LOPES NUMERO 277
COMPLEMENTO SALA 901 BAIRRO BOA VIAGEM
MUNICIPIO RECIFE UF PE CEP 51021-110

NIRE:26999068638 C.N.P.J.:
SITUADA A RUA IMPERADOR PEDRO SEGUNDO, NUMERO 307
COMPLEMENTO SALA 302 BAIRRO SANTO ANTONIO
MUNICIPIO RECIFE UF PE CEP 50010-240

NIRE:29999076617 C.N.P.J.:
SITUADA A RODOVIA BA 093, QUIL 16 NUMERO S/N
COMPLEMENTO ARMAGEM G BAIRRO COPEC
MUNICIPIO CAMACARI UF BA CEP 42810-360

NIRE:32999026301 C.N.P.J.:
SITUADA A RODOVIA BR 101, NORTE CONTORNO, KM 281,3 NUMERO NI
COMPLEMENTO CJ L BAIRRO PORTO ENGENHO
MUNICIPIO CARIACICA UF ES CEP 29158-001

NIRE:33999061523 C.N.P.J.:
SITUADA A RUA DA GLORIA NUMERO 306
COMPLEMENTO 2A. BAIRRO
MUNICIPIO RIO DE JANEIRO UF RJ CEP 99999-999



SECRETARIA DE DESENVOLVIMENTO ECONÔMICO,
CIÊNCIA E TECNOLOGIA

JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

CERTIDAO SIMPLIFICADA

PAG. 4

PETICAO PROTOCOLADA SOB NUMERO: 1127619/12-3

NIRE:35900492154 C.N.P.J.:
SITUADA A RODOVIA PRESIDENTE DUTRA NUMERO S/N
COMPLEMENTO KM 214 BAIRRO CUMBICA
MUNICIPIO GUARULHOS UF SP CEP 99999-999

NIRE:35900982721 C.N.P.J.:049.074.412-0002/46
SITUADA A RUA ALMERIN NUMERO 100
COMPLEMENTO GAL. 9/10/11 BAIRRO CIDADE TUPINAMBA
MUNICIPIO GUARULHOS UF SP CEP 07263-190

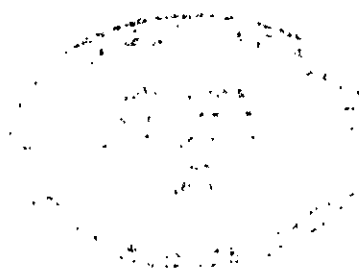
NIRE:35901452725 C.N.P.J.:049.074.412-0021/09
SITUADA A AV. ANGELICA NUMERO 2197
COMPLEMENTO 1,2 A 11 AND. BAIRRO
MUNICIPIO SAO PAULO UF SP CEP 99999-999

NIRE:35901801622 C.N.P.J.:
SITUADA A AV. DR. MARCOS PENTEADO ULHOA RODRIGUES NUMERO 401
COMPLEMENTO PARTE 20 BAIRRO
MUNICIPIO BARUERI UF SP CEP 06460-040

NIRE:35902934049 C.N.P.J.:007.300.720-0003/83
SITUADA A AVENIDA ANGELICA NUMERO 2197
COMPLEMENTO 3 E 4 ANDARES BAIRRO
MUNICIPIO SAO PAULO UF SP CEP 99999-999

NIRE:35902940979 C.N.P.J.:
SITUADA A RUA ALMERIN NUMERO 100
COMPLEMENTO GALPAO 12 BAIRRO
MUNICIPIO GUARULHOS UF SP CEP 07263-190

NIRE:43901624697 C.N.P.J.:
SITUADA A AVENIDA FREDERICO AUGUSTO RITTER NUMERO 1965
COMPLEMENTO DIST. INDUS. BAIRRO
MUNICIPIO CACHOEIRINHA UF RS CEP 94930-000





SECRETARIA DE DESENVOLVIMENTO ECONÔMICO,
CIÊNCIA E TECNOLOGIA

JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

CERTIDAO SIMPLIFICADA

PAG. 5

PETICAO PROTOCOLADA SOB NUMERO: 1127619/12-3

NIRE:53999018055 C.N.P.J.:
SITUADA A SCN QUADRA 01 BLOCO F
COMPLEMENTO SL.1701/1720 BAIRRO
MUNICIPIO BRSLIA

NUMERO 79
UF DF CEP 70711-905

ULTIMO DOC. ARQUIVADO - DATA: 29/08/2012

NO. 00376467125

ABERTURA DE FILIAL NIRE PROVISORIO 29999076617, SITUADA A
RODOVIA BA 093, QUIL 16, S/N, ARMAGEM G, COPEC, CAMACARI, BA,
CEP 42810 - 360, COM OBJETO DESTACADO DE: COMERCIO ATACADISTA
DE COMPONENTES ELETRONICOS E EQUIPAMENTOS DE TELEFONIA E
COMUNICACAO, CONSTRUCAO DE ESTACOES E REDES DE
TELECOMUNICACOES, MANUTENCAO DE ESTACOES E REDES DE
TELECOMUNICACOES, SUPORTE TECNICO, MANUTENCAO E OUTROS SERVICOS
EM TECNOLOGIA DA INFORMACAO, SERVICOS DE ENGENHARIA. CONFORME
A.R.D., DATADA DE: 15/08/2012.

ENDEREÇO DA FILIAL: NIRE 43901624697, SITUADA A RUA WASHINGTON
LUIZ, 820, SALA 204, "B", CENTRO HISTORICO, PORTO ALEGRE, RS,
CEP 90010 - 460, ALTERADO PARA AVENIDA FREDERICO AUGUSTO
RITTER, 1965, DIST. INDUS., CACHOEIRINHA, RS, CEP 94930 - 000.
CONFORME A.R.D., DATADA DE: 15/08/2012.

SAO PAULO, 28/12/2012. EU, JAIME NUNES MENDES....., CHEFE

DA SECAO DE CERTIDOES, A SUBSCREVO: - - - - -

VISTO, _____

350
BARRAFUNDA

CARTÓRIO OFICIAL DE REGISTRO CIVIL DAS PESSOAS NATURAIS - SÃO PAULO - SP
R. Barra Funda, 452 - Barra Funda - CEP 01157-000 - Tel.: (11) 3062-4921 - Tel./Fax: (11) 3025-4912

Reconheço, por semelhança, a firma de: (1) JAIME NUNES
MENDES, em documento sem valor econômico, dou fé.
São Paulo, 03 de janeiro de 2013.
Em Teste da verdade: Cod. [2013100016053000043945-0063]

Valor Total R\$ 4,00 - L. Ato: AA-178253

VÁLIDO SOMENTE O COM SELO DE AUTENTIDADE SEI

FIRMA

1062AA178253

SECRETARIA DE DESENVOLVIMENTO
ECONÔMICO, CIÊNCIA E TECNOLOGIA
JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

GISELA SIMIEMA CESCHIN - SECRETÁRIO GERAL