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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : TIMELINE BUSINESS CENTER LLC
Account Number : I20150000034
Phone : (239)344-7417
Fax Number : (888)344-7262

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: RAPHAEL@K-CARLO.COM

Foreign Limited Liability Company
KING LOGISTICS LTDA LLC

Certificate of Status	0
Certified Copy	0
Page Count	11
Estimated Charge	\$125.00

90:01:11 01 MAY 10:06

STATE OF FLORIDA
DIVISION OF CORPORATIONS

FILED
16 MAY 10 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 2016

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Electronic Filing Menu

Corporate Filing Menu

Help

5/9/2016 3:23 PM FROM: 8883447262

TO: +18506176383

P. 2

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KING LOGISTICS LTDA LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ISMAEL CARDOSO

Name of Person

TIMELINE BUSINESS CENTER LLC

Firm/Company

8981 DANIELS CENTER DR 208

Address

FORT MYERS, FL 33912

City/State and Zip Code

raphael@k-cargo.com

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

For further information concerning this matter, please call:

ISMAEL CARDOSO

239

344-7417

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. KING LOGISTICS LTDA LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

KING LOGISTICS LTDA USA LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. BRAZIL

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. AV DAS AMERICAS 8445 SALA 502

RIO DE JANEIRO, RJ BRAZIL 22793-081

(Street Address of Principal Office)

6. 12995 S CLEVELAND AVE# 241

FORT MYERS, FL 33907

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: TIMELINE BUSINESS CENTER LLC

Office Address: 8981 DANIELS CENTER DR# 208

FORT MYERS, Florida 33912

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Raphael A. de Miranda Alves - Manager - 12995 S Cleveland Ave# 241, Fort Myers, FL 33907

Rosemary de Miranda Alves - Manager - 12995 S Cleveland Ave# 241, Fort Myers, FL 33907

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

RAPHAEL A DE MIRANDA ALVES

Typed or printed name of signee

16 MAY 10 AM 10:43
STATE OF FLORIDA
TALLAHASSEE
FILED

20/04/2016

Comprovante de Inscrição e de Situação Cadastral - Impressão



Receita Federal

Comprovante de Inscrição e de Situação Cadastral

Contribuinte,

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral.

REPÚBLICA FEDERATIVA DO BRASIL			
CADASTRO NACIONAL DA PESSOA JURÍDICA			
NÚMERO DE INSCRIÇÃO 12.929.166/0001-76 MATRIZ		COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	
		DATA DE ABERTURA 01/11/2010	
NOME EMPRESARIAL KING LOGISTICS LTDA.			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) KING LOGISTICS LTDA.			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 52.50-8-02 - Atividades de despachantes aduaneiros			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 52.50-8-03 - Agenciamento de cargas, exceto para o transporte marítimo 52.50-8-01 - Comissária de despachos 52.32-0-00 - Atividades de agenciamento marítimo			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - SOCIEDADE EMPRESARIAL LIMITADA			
LOGRADOURO AV DAS AMERICAS		NÚMERO 8446	COMPLEMENTO SALA 502
CEP 22.793-081	BARRIO/DISTRITO BARRA DA TIJUCA	MUNICÍPIO RIO DE JANEIRO	UF RJ
ENDEREÇO ELETRÔNICO		TELEFONE (21) 3361-9987	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 01/11/2010	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.470, de 30 de maio de 2014.

Emitido no dia 20/04/2016 às 13:02:37 (data e hora de Brasília).

Página: 1/1

Consulta QSA / Capital Social

Voltar



Lucas Livingstone Felizola Soares de Andrade
SWORN PUBLIC TRANSLATOR
JULIUSSE JAN2014

LUCAS LIVINGSTONE FELIZOLA SOARES DE ANDRADE

Sworn Public Translator
contato@alliancetraducoes.com
Tel.: (21) 3281-0005 (79) 8874-6021

AT-11054(001)

Page: 1

Enrolled in the Trade Board of the State of Sergipe under number 04/132014, on 04/14/2014, named for the English and Portuguese languages.

I, Lucas Livingstone Felizola Soares de Andrade, Sworn Public Translator, attest that I was presented with an original document in Portuguese language to be translated to the English language, which I perform in compliance with my duty, as follows:.

//

04/20/2016//

Proof of Registration and Registration Status – Printing//

//

[There appears logo of the Federal Revenue]//

//

Proof of Registration and Registration Status//

Taxpayer,//

Please check the Identification of Legal Entity data and, in case of divergences, provide at the Brazilian Federal Revenue its registration update.//

[There appears coat of arms of the Federative Republic of Brazil]//

Federative Republic of Brazil//

National Registry of Legal Entities//

Registration Number: 12.929.166/0001-76 – Headquarters.//

Proof of Registration and Registration Status:

Opening date: 11/01/2010//

Corporate Name: King Logistics LTDA.//

Establishment Title (Trade Name): King Logistics LTDA.//

Code and description of the main business activity: 52.50-8-02 – Customs clearance activities//

Code and description of secondary business activities: 52.50-8-03 – Freight forwarding, except maritime transportation//

52.50-8-01 – Customs Clearance Advisory Services//

52.32-0-00 – Maritime Management Activities//

Code and description of the legal nature: 206-2- Limited Liability Company//

Address: Av. das Américas//

Number: 8445//

Second Address Line: Room 502//

Zip Code: 22.793-081//

Neighborhood/District: Barra da Tijuca//

Municipality: Rio de Janeiro//

State: RJ//

Electronic Mail: [nihil]//

Telephone: (21) 3351-9987//

Responsible federal entity (EFR): [nihil]//

Registration Status: Active//

Date of the Registration Status: 11/01/2010//

Reason for the Registration Status: [nihil]//



LUCAS LIVINGSTONE FELIZOLA SOARES DE ANDRADE
Sworn Public Translator

Enrolled in the Trade Board of the State of Sergipe under number 04/132014, on 04/14/2014,
named for the English and Portuguese languages. Page: 2

Special Status: [nihil]//

Date of the Special Status: [nihil]//

Approved by RFB (Brazilian Federal Revenue) Normative Instruction No. 1.470 of May 30th,
2014.//

Issued on 04/20/2016 at 1:02:37 PM (Brasilia date and time).//

Consult Structure of Shareholders and Administrators / Share Capital//

Back://

<http://www.receita.fazenda.gov.br/prepararImpressao/ImprimePagina.asp//>

04/20/2016//

Proof of Registration and Registration Status - Printing//

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<http://www.receita.fazenda.gov.br/prepararImpressao/ImprimePagina.asp//>

//

*This was the full content of the document that I faithfully translated, verified and attest. This
translation is not a judgment on the form, authenticity and/or content of the document. Lucas
Livingstone Felizola Soares de Andrade, enrollment 04/132014 JU/CESE, São Cristóvão, 04/27/2016.//*

LUCAS LIVINGSTONE FELIZOLA SOARES DE ANDRADE
SWORN PUBLIC TRANSLATOR
JUCESSE 1410214



Lucas Livingstone Felizola Soares de Andrade
SWORN PUBLIC TRANSLATOR
JUCESSE 04/12/14

LUCAS LIVINGSTONE FELIZOLA SOARES DE ANDRADE

Sworn Public Translator

contato@alliancetraducoes.com

Tel.: (21) 3281-0005 (79) 8874-6021

AT-11054(002)

Page: 1

Enrolled in the Trade Board of the State of Sergipe under number 04/132014, on 04/14/2014, named for the English and Portuguese languages.

I, Lucas Livingstone Felizola Soares de Andrade, Sworn Public Translator, attest that I was presented with an original document in Portuguese language to be translated to the English language, which I perform in compliance with my duty, as follows: //

//

Private Amendment No. 1 and Consolidation of the Articles of Association of Limited Liability Company //

King Logistics Ltda. //

By this private association and consolidation of the articles of association of limited liability company, the parties: //

Raphael Antonio de Miranda Alves, born on 12/20/1982 in Rio de Janeiro, RJ, Brazilian, single, of legal age, businessman, holder of identification document No. 11.389.594-0 SSP/RJ and CPF No. 089.824.447-18, residing and domiciled at Rua Gama Cerqueira, No. 127, Fundos, Cambuci, São Paulo, SP, CEP 01539-010; and //

Rosemary de Miranda Alves, born on 10/28/1956 in Rio de Janeiro, RJ, Brazilian, married under the partial community property regime, of legal age, professor, holder of identification document No. 03.888.089-4 SSP/RJ and CPF No. 412.760.867-68, residing and domiciled at Avenida Alfredo Baltazar da Silveira, No. 339, Apto. No. 1510, Recreio dos Bandeirantes, Rio de Janeiro, RJ, CEP 22790-710; //

Both sole partners of the limited liability company named King Logistics Ltda, located at Rua Gama Cerqueira No. 127, Cambuci, São Paulo, SP, CEP 01539-010, duly registered in CNPJ under number 12.929.166/001-76, with Articles of Association duly filed with the Trade Board of the State of São Paulo under NIRE 35224871080, having agreed to amend these Articles of Association as follows: //

Amendments: //

1. Hereinafter, the corporation shall be headquartered in Av. das Américas, No. 8445, sala 502, Barra da Tijuca, Rio de Janeiro, RJ, CEP: 22793-081, being entitled to open branches and offices anywhere in the national territory: //

2. Partner Raphael Antônio de Miranda Alves has changed his address to Avenida Alfredo Baltazar da Silveira, No. 339, Apto. No. 1510, Recreio dos Bandeirantes, Rio de Janeiro, RJ, CEP: 22790-710; and //

3. The jurisdiction of the Capital of the State of Rio de Janeiro is elected for the exercise and compliance with rights and duties arising from this agreement, waiving any other, however privileged: //

Given the amendments agreed by the parties, the partners decide to consolidate their Articles of Association in compliance with the new Civil Code of 2002, which shall, from now on, be read as follows: //

Consolidation of Articles of Association //

King Logistics Ltda. //

CNPJ No. 12.929.166/001-76 //

Partners: //



Lucas Livingstone Felizola Soares de Andrade
SWORN PUBLIC TRANSLATOR
JULY 2014

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named for the English and Portuguese languages. Page: 2

Raphael Antonio de Miranda Alves, born on 12/20/1982 in Rio de Janeiro, RJ, Brazilian, single,
of legal age, businessman, holder of identification document No. 11.389.594-0 SSP/RJ and CPF
No. 089.824.447-18, residing and domiciled at Avenida Alfredo Balazar da Silveira, No. 339,
Apto. No. 1510, Recreio dos Bandeirantes, Rio de Janeiro, RJ, CEP 22790-710//

Rosemary de Miranda Alves, born on 10/28/1956 in Rio de Janeiro, RJ, Brazilian, married
under the partial community property regime, of legal age, professor, holder of identification
document No. 03.888.089-4 SSP/RJ and CPF No. 412.760.867-68, residing and domiciled at
Avenida Alfredo Balazar da Silveira, No. 339, Apto. No. 1510, Recreio dos Bandeirantes, Rio
de Janeiro, RJ, CEP 22790-710//

Clauses//

Clause One//

The corporate name of the Company shall be King Logistics Ltda.//

Clause Two//

The Company shall have its headquarters located at the Capital of the State of Rio de Janeiro, at
Av. das Américas, No. 8445, sala 502, Barra da Tijuca, Rio de Janeiro, RJ, CEP 22793-081,
being entitled to open branches and offices anywhere in the national territory.//

Clause Three//

"The purpose of the Company shall be the exploitation in the field of Provision of services of
freight forwarding for road, railway and air transportation, national and international; services of
management and chartering of vessels; and services of maritime management of national and
international cargo, subscription of documents which serve as basis for custom clearance;
maritime clearance; customs clearance advisory services; cargo import and export advisory
services; clearance agent services; custom clearance, regularization of documents on incoming
and outgoing of goods; regularization of taxes over goods; foreign trade procedures performed
by customs clearing agent; customs clearance procedures."//

Clause Four//

The term of the company is indeterminate and it can be terminated at any moment, if desired by
the partners.//

Clause Five//

The Company's share capital, subscribed by the partners in national currency, is of R\$
50.000,00 (fifty thousand reais), hereby subscribed and paid in the country's currency,
distributed as follows://

Partner	Quota	Value	%
Raphael Antonio de M. Alves	49,500	R\$ 49.500,00	99
Rosemary de Miranda Alves	500	R\$ 500,00	1
Total	50,000	R\$ 50.000,00	100

Paragraph 1 - Each partner's liability is restricted to the value of their quotas, however, all of
them shall be jointly and severally liable for paying in the share capital (Article 1.052,
CC/2002).//

Clause Six//



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SWORN PUBLIC TRANSLATOR
LUCESSE, ALAGOAS

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Sworn Public Translator

Enrolled in the Trade Board of the State of Sergipe under number 04/132014, on 04/14/2014,
named for the English and Portuguese languages. Page: 3

Quotas are indivisible and shall not be assigned or transferred to third parties without prior consent of the other partner, to whom it is assured, in equal conditions and price, the right of first refusal for 30 (thirty) days for its acquisition if offered for sale, formalizing, if they are assigned, the relevant contractual amendment (articles 1.056 and 1.057, CC/2002).//

Clause Seven//

Only Raphael Antonio de Miranda Alves shall be responsible for the Company's administration, with powers and duties concerning all operations for achieving its corporate purpose, representing the company actively and passively, in and out of court. The administrator is entitled to use the corporate name, however, its use shall be forbidden in activities other than its corporate interest, or assume obligations, whether on behalf of any of the partners or third parties, as well as encumber or divest company's immovable property, without authorization of the other partners, and especially, provide guarantee, surety or accommodation endorsement.//

For purposes of the present clause, and under terms of the article 1.105 of National Civil Code, any excess made by the company's partners shall be deemed as not in compliance with the clause and shall not be imputed to the company.//

Paragraph One//

Concerning the purpose of signing checks in the name of the Company, such act shall only be performed by one partner, individually, regardless of acceptance and/or authorization of any partner.//

Paragraph Two//

Concerning the purpose of execution of leasing agreement, service agreement, bank loan agreement, agreements with maritime companies, or any agreement type that results in immediate or future payment liability, public or private, such acts shall only be performed by one partner, individually, regardless of acceptance and/or authorization of any partner.//

Paragraph Three//

In relation to contract amendment, assignment of quotas, complete or partial sale of the company, granting of guarantees, or any event not mentioned in paragraphs 1 and 2 and that does not configure the company's purpose, such acts shall only be performed by one partner, individually, regardless of acceptance and/or authorization of any partner.//

Clause Eight//

The administrators state, under penalty of law, that they are not prevented from exercising the administration of the Company by special law nor sentenced to penalty which prohibits, even temporarily, the access to a public office; nor by a bankruptcy crime, of malfeasance, embezzlement or bribery, graft or crime against welfare, against the national financial system, against competition protection regulations, against consumer relations, public faith or property.//

Clause Nine//

The fiscal year that shall coincide with the calendar year shall be closed on December 31st of each year.//

Clause Ten//

In the four months following the end of fiscal year, the partners shall resolve on the accounts and appointment of administrator(s) whenever applicable (articles 1.071 and 1.072 and article 1.078, CC/2002).//

Clause Eleven//



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IL. 12552 11/22/2014

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named for the English and Portuguese languages. Page: 4

The partners may or not, by mutual agreement, according to the Company's situation, set forth a monthly withdrawal, as compensation for work, subject to the relevant regulatory provisions, or wait for profits or losses withdrawal at the end of each period.//

Clause Twelve//

In the event of death or inability to act of any partner, the Company shall continue with its activities through the heirs, successors and the incapacitated. In case this is impossible or there is no interest by it or by the remaining partners, their assets' value shall be ascertained and liquidated based on the company's assets status, on date of resolution verified in special balance sheet.//

Sole Paragraph//

The same procedure shall be adopted in other cases in which the Company reaches a decision concerning its partner. (article 1.028 and article 1.031, CC/2002)//

Clause Thirteen//

Transformation of the Company depends on the consent of all partners (article 1.114 NCC). In case of transformation of the Company into a joint-stock company, the partners expressly waive their right of withdrawal, under the terms of the sole paragraph of Article 221 of Law 6.404 of December 15th, 1976.//

Clause Fourteen//

Any amendments in the present agreement, including election or dismissal of a quotaholder, as well as selling of any of the Company's assets, shall require approval of partners owning three-quarters of the Share Capital (Article 1.076, section 1 of NCC).//

Clause Fifteen//

As reference by Article 1.054 of Law 10.406/2002 of Article 997 of the same legislation, it is expressly established that the partners are, on a supplementary basis, liable for the corporate obligations.//

Clause Sixteen//

It is hereby elected the jurisdiction of the Capital District of the State of Rio de Janeiro to exercise and comply with the rights and duties arising from this agreement, waiving any other, however privileged.//

Thus, having fully agreed with the present private instrument of amendment, creation of subsidiary and consolidation of the articles of association of limited liability company, the parties have executed it in 3 (three) counterparts of equal form, in the presence of two witnesses of legal age who signed the instrument as well, for all due legal purposes.//

São Paulo, June 11th, 2012.//

[There appears signature of Raphael Antonio de Miranda Alves]//

[There appears signature of Rosemary de Miranda Alves]//

[There appears signature of Sylvio Dias Neto, Lawyer, CPF No. 093.315.917-05, OAB/RJ 156.008]//

[There appears stamp of the 19th Notary Office notarizing the signatures of Rosemary de Miranda Alves and Raphael Antonio de Miranda Alves, signed by Simone Coelho Sampaio, Deputy Clerk, on July 2nd, 2012]//

[There appears signature of the 1st witness Luiz Claudio de Miranda Pinto, CPF No. 660.956.037-49, ID No. 19.207.751-X SSP/RJ]//



LUCAS LIVINGSTONE FELIZOLA SOARES DE ANDRADE
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named for the English and Portuguese languages. Page: 5

[There appears signature of the 2nd witness Igor Chahad, CPF No. 266.910.188-77, ID No.
17.322.463-5 SSP/SP]//

[There appears illegible stamp]//

[There appears authentication seal of the Judicial Administrative Department of Rio de Janeiro,
code JRG QFW05771]//

[There appears authentication seal of the Judicial Administrative Department of Rio de Janeiro,
code RFL QFW05772]//

[There appears stamp of Simone Coelho Sampaio, Deputy Clerk, 19th Notary Office of the
Capital District of Rio de Janeiro]//

[There appears seal and stamp of the Trade Board of the State of São Paulo - JUCESP]//

[There appears stamp: 00-2012/311531-0- September 5th 2012 - 3:45 PM - JUCERJA - Slip:
100544054- Acts: 103 - King Logistics Ltda. - Comply with the requirement in the same filing
place. - Board: Calculated: 267.00 - Paid: 267.00 - National Trade Registry Department
(DNRC): Calculated: 21.00 - Paid: 21.00 - Last Filing: [nihil]]//

[There appears stamp: 00-2012/311531-0- September 19th, 2012 - 1:21 PM - JUCERJA - Slip:
100544054- Acts: 103 - King Logistics Ltda. - Comply with the requirement in the same filing
place. - Board: Calculated: 267.00 - Paid: 267.00 - National Trade Registry Department
(DNRC): Calculated: 21.00 - Paid: 21.00 - Last Filing: [nihil]]//

[There appears stamp: 00-2012/311531-0- October 17th, 2012 - 3:34 PM - JUCERJA - Slip:
100544054- Acts: 103 - King Logistics Ltda. - Comply with the requirement in the same filing
place. - Board: Calculated: 267.00 - Paid: 267.00 - National Trade Registry Department
(DNRC): Calculated: 21.00 - Paid: 21.00 - Last Filing: [nihil]]//

[There appears stamp: [There appears coat of arms] - Trade Board of the State of São Paulo -
Name: King Logistics Ltda - NIRE: 33.2.0936815-0 - Protocol: 00-2012/311531-0 - I certify
that the present instrument was filed under number 33.2.0936815-0 - Date: 10/19/2012 - [There
appears signature of Valéria G. M. Serra, Secretary-General]]//

[There appears stamp: Trade Board of the State of Rio de Janeiro - Name: King Logistics Ltda
- Protocol: 00-2012/311531-0 - 09/05/2012 - I certify the approval on 10/19/2012 and registry
under nire and date below - 33.2.0936815-0 - Date: 10/19/2012 - [There appears signature of
Valéria G. M. Serra, Secretary-General]]//

*This was the full content of the document that I faithfully translated, verified and attest. This
translation is not a judgment on the form, authenticity and/or content of the document. Lucas
Livingstone Felizola Soares de Andrade, enrollment 04/132014 JUCESE, São Cristóvão, 04/27/2016.//*

Lucas Livingstone Felizola Soares de Andrade
Sworn Public Translator
JUCESE 4/13/14