

Charter Number Only

**PROCEED 35261**

LIBRATION ONLY

Rosa Santos & Company

Requestor's Name

25 SE 2nd Ave #1235

Address

miami, FL 33131

City

State

ZIP

Phone

(305) 371-5252

CORPORATION(S) NAME

500003197815--3

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

R. Gallet moto Sport, Inc

RECEIVED  
00 APR -6 AM 10:40  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input checked="" type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
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W.P. Verifier



Empire Toll Free: 1-800-432-3028

00 APR -6 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF R. GOULET MOTO SPORT, INC.**

The undersigned subscriber to these Articles of Incorporation, the natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation will be:

**R. GOULET MOTO SPORT, INC.**

**ARTICLE II - PURPOSES/NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a of par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Director, but in no event shall be less than \$1.00.

**ARTICLE IV - TERMS OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is more than One Thousand Dollars (\$1,000.00).

**ARTICLE VI - ADDRESS**

The initial address of the principal office of this corporation shall be:

5425 N.W. 82 Avenue  
Miami, Florida 33166

**This instrument prepared by**  
**MAURO C. SANTOS, ESQ.**  
**25 S.E. 2<sup>nd</sup> Avenue, Suite 1235**  
**Miami, Florida 33131**  
**Florida Bar No. 516759**

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TALLAHASSEE FLORIDA

The Board of Directors may from time to time move the principal offices to any other address.

ARTICLE VII - REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation shall be Mauro C. Santos, and the registered office shall be located at Ingraham Building, 25 S.E. Second Avenue, Suite 1235, Miami, Florida 33131, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State.

ARTICLE VIII - DIRECTORS

This corporation shall have not less than one director as set forth in the By-Laws. The names and street address of the first members of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

NAME	ADDRESS
WAGNER CYRO BUOSI	Rua Professor Felisberto Almada, 157 Bonfim Pta. Ribeirao Preto, SP Brazil CEP 14110-000

ARTICLE IX - SUBSCRIBER


The name and street of the subscriber of the Articles of Incorporation:

NAME	ADDRESS
MAURO C. SANTOS	25 S.E. 2 <sup>nd</sup> Ave. Suite 1235 Miami, Florida 33131.

ARTICLE X - AMENDMENTS

These articles of Incorporation may be amended in the manner provided in the By-Laws. Every Amendment shall be approved by the Board of Directors, proposed by then to the stockholder's meeting by majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, I have hereunto set my hand and seal at Miami-Dade County, Florida this 5th day of APRIL, 2000.

  
MAURO C. SANTOS

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept services or process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
MAURO C. SANTOS

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