

**P04000076245**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SATINA USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

SATINA USA, INC.

The principal place of business of this Corporation shall be:

6918 Della Drive, # 27  
Orlando, FL 32819

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

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ARTICLE VII - STOCK SUBSCRIBER

The name of the stock subscriber is:

NAME: DISTRIB. DE AUTO PECAS SANTOS E SILVA LTDA.

ARTICLE VIII - OFFICERS

The names of the Officers of this Corporation, and their offices in the Corporation:

NAME: ANFRIRLEY RAMOS BANDEIRA  
POSITION: PRESIDENT

NAME: JEOVAN ANGELO RODRIGUES  
POSITION: VICE-PRESIDENT

NAME: RICARDO DE OLIVEIRA FUMAGALLI  
POSITION: SECRETARY/TREASURER

ARTICLE IX - AMENDMENT

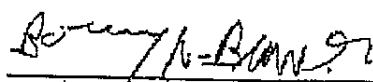
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 545, Orlando, FL 32819.

ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, who does hereby accept his appointment as registered agent for SATINA USA, INC., is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 545, Orlando, FL 32819.

  
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Barry N. Brumer, Esq