# **Electronic Articles of Incorporation For**

P11000016839 FILED February 17, 2011 Sec. Of State cgolden

IMPORTEC CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

IMPORTEC CORP

## **Article II**

The principal place of business address:

1170 A EAST HALLANDALE BEACH BLVD STE A HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1170 A EAST HALLANDALE BEACH BLVD STE A HALLANDALE BEACH, FL. US 33009

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, A SUBSIDIARY COMPANY OF □ □ PEREIRA E SILVA ATACADISTA DE BELO HORIZONTE LTDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

PREMIER RISING, INC 800 NE 195TH STREET 211 MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANA PINTO

# **Article VI**

The name and address of the incorporator is:

MARINA CARNEIRO DE ALBUQUERQUE 1170 A EAST HALLANDALE BEACH BLVD A HALLANDALE BEACH, FLORIDA 33009

Electronic Signature of Incorporator: MARINA ALBUQUERQUE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PEREIRA E SILVA ATACADISTA LTDA
AVENIDA PRESIDENTE JUSCELINO KUBTSCHEK, 50
BELO HORIZONTE, MG. 30520-550 US

Title: VP MARINA C DE ALBUQUERQUE 1170A EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL. 33009 US

Title: S NELSON LUIZ S VIEIRA 1170A EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL. 33009 US

#### **Article VIII**

The effective date for this corporation shall be:

02/16/2011

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