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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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17 APR - 4 AM 11:13
TALLAHASSEE, FLORIDA

T. BURCH

APR 6 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ALL TRAIL PARTS CORP

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

KAROLINA TORRES

Contact Person

KTORRES SERVICES CORP

Firm/Company

600 S FEDERAL HWY STE 220

Address

DEERFIELD BEACH, FL, 33441

City, State and Zip Code

KTORRES@KTORRESSERVICES.COM

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

For further information concerning this matter, please call:

KAROLINA TORRES

at (561) 5620814

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|-----------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

STREET ADDRESS:

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

MAILING ADDRESS:

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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity" into a Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

ALL TRAIL PARTS LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/06/2016

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

ALL TRAIL PARTS CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date:_____.

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 23RD day of MARCH, 2017

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, as Incorporator: _____

Printed Name: ANDRE BRESSAN Title: VICE-PRESIDENT

Required Signature on behalf of Other Business Entity: (See below for required signature(s).)

Signature: [Signature]

Printed Name: ESTRUC AUDITORES & CONSULTORES I Title: AMBR

Signature: [Signature]

Printed Name: ANDRE M BESSAN Title: AMBR

Signature: [Signature]

Printed Name: BRUNO L ESTRUC Title: AMBR

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner: _____

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners: _____

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative: _____

All others:

Signature of an authorized person: _____

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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17 APR -4 AM 11:13
CLERK OF DISTRICT COURT
JANUARY 1, 1900

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ALL TRAIL PARTS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
600 S FEDERAL HWY STE 220
DEERFIELD BEACH, FL, 33441

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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CLERK OF DISTRICT COURT
JANUARY 17, 2017

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BRUNO L ESTRUC, PRESIDENT

Name and Title: ANDRE M BRESSAN, VICE PRESIDEN

Address: R JORGE EMILIO FONTENELLE 555
RIO DE JANEIRO, RJ, 22790-147 BR

Address: CAMINHO DO ACUDE LOTE 1A
NITEROI, RJ, 24322-430 BR

Name and Title: ESTRUC AUDITORES & CONSULTORES L^{DA}

Name and Title: _____

Address: R VISCONDE DE SANTA ISABEL 200
RIO DE JANEIRO, RJ, 20560-120 BR

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: KAROLINA TORRES
Address: 600 S FEDERAL HWY STE 220
DEERFIELD BEACH, FL. 33441

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ANDRE M BRESSAN
Address: CAMINHO DO ACUDE LOTE 1A
NITEROI, RJ. 24322-430 BR

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CLERK OF DISTRICT COURT
111 ALBANY, NY 12212

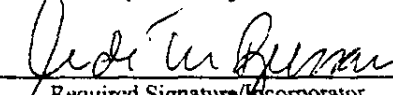
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

03/23/2017

Date

I submit this document and affirm that the facts stated herein are true. 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.


Required Signature/Incorporator

03/23/2017

Date