

Electronic Articles of Incorporation For

P19000037882
FILED
April 29, 2019
Sec. Of State
cmwood

GEAR AUTOMOTIVE 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:

GEAR AUTOMOTIVE CORP

Article II

The principal place of business address:

6320 NW 97TH AVE
#3
MIAMI, FL. US 33178

The mailing address of the corporation is:

6320 NW 97TH AVE
#3
MIAMI, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

DANTE A BALDASSARI
6320 NW 97TH AVE
#3
MIAMI, FL. 33178

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

Registered Agent Signature: DANTE A BALDASSARI

Article VI

The name and address of the incorporator is:

WANDERLEY DE CAMPOS JR
6320 NW 97TH AVE
#3
MIAMI, FL, 33178

Electronic Signature of Incorporator: WANDERLEY DE CAMPOS JR

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: CEO
WANDERLEY DE CAMPOS JR
6320 NW 97TH AVE #3
MIAMI, FL. 33178 US

Title: CEO
PAULO H ALVES
6320 NW 97TH AVE #3
MIAMI, FL. 33178 US

Title: CEO
JULIANA A ROSSI FEITOSA
6320 NW 97TH AVE #3
MIAMI, FL. 33178 US

Title: CEO
KENZO A NAMBA
6320 NW 97TH AVE #3
MIAMI, FL. 33178 US

Title: CEO
DANTE A BALDASSARI
6320 NW 97TH AVE #3
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

04/29/2019