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848 BRICKEII AUR #625

Address

Miami, Fl 33131

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CORPORATION(S) NAME

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#### CERTIFICATE OF INCORPORATION

## DANTA IMPORT, EXPORT & GENERAL SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natival person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is: DANTA IMPORT, EXPORT & GENERAL SERVICES, INC.

### ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is: Any legal business in the State of Florida or in The United States. To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and self or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtment as required.

To purchase the corporate assets of any other corporation and engage in the

same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000. (one thousand) shares of common stock having a nominal of \$1.00 Par/value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is S 1,000.00 (One Thousand 00/000.)

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The principal address of this corporation in the State of Florida is: 825 South Bayshore Drive unit # 1146, Miami, Florida 33131. The Board of Director may, from time to time move the principal office to any other office in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have one Director initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less that one (1).

## ARTICLE VIII. SUBSCRIBERS / STOCKHOLDERS / INCORPORATORS

The name and post office address of each subscriber and stockholder to these Articles of Articles of Incorporation are:

NILDO DANTA DE LIMA 825 S.Bayshore Drive unit # 1146,Miami,Fl.

President 49 % STOCK

AUTO PECAS BERBET LTDA - ME Rua Itajuibe, # 58, Sao Paulo

51 % STOCK

## ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at: 825 South Bayshore Drive unit # 1146, Miami, Florida 33131 and the registered agent being NILDO DANTA DE LIMA.

#### ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

NILDO DANTA DE LIMA

President

**AUTO PECAS BERBET LTDA -ME** 

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, The following is submitted, in compliance with said Act:
First: That DANTA IMPORT, EXPORT & GENERAL SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at city of Miami, County of Dade, and State of Florida has hereby named NILDO DANTA DE LIMA of 825 South Bayshore Drive unit # 625, Miami, Fl 33131 as its agent to accept services of process within this state.

Acknowledgment:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said Act relative to keeping open said office.

NILDO DANTA DE LIMA

Register Agent.

STATE OF FLORIDA

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**COUNTY OF DADE** 

I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Germana de Barros Crez of GBC Import & Export Inc. a Florida Corporation. Who after being duly sworn, executed fac foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hercunto set my hand and official seal at Miami, said County and State, on this 10th day of the month of April, 1996.

Schap. Warrissey NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

