# **Electronic Articles of Incorporation For**

P24000060243 FILED September 19, 2024 Sec. Of State tburch

D M STRATEGIC GROUP 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:

D M STRATEGIC GROUP CORP

### **Article II**

The principal place of business address:

433 PLAZA REAL STE 275 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

433 PLAZA REAL STE 275 BOCA RATON, FL. US 33432

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS A SUBSIDIARY OF THE FOREIGN COMPANY BIG TIRE PNEUS E ACESSORIOS 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:

DANILO VASCONCELOS SOUZA 433 PLAZA REAL STE 275 BOCA RATON, FL. 33432

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

Registered Agent Signature: DANILO VASCONCELOS SOUZA

## **Article VI**

The name and address of the incorporator is:

DANILO VASCONCELOS SOUZA 433 PLAZA REAL STE 275 BOCA RATON, FL, 33432 P24000060243 FILED September 19, 2024 Sec. Of State

Electronic Signature of Incorporator: DANILO VASCONCELOS SOUZA

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 BIG TIRE PNEUS E ACESSORIOS LTDA AV. MARECHAL RONDON, 490 SãO FRANCISCO XAVIER, RJ. 20950-004 BR

Title: CEO DANILO VASCONCELOS SOUZA RUA JERSON POMPEU PINHEIRO, 395 RIO DE JANEIRO, RJ. 22793-317 BR

Title: CFO MARCELLE VIANNA DE OLIVEIRA RUA JACARANDAS 300 RIO DE JANEIRO, RJ. 22776-050 BR

#### **Article VIII**

The effective date for this corporation shall be:

09/19/2024