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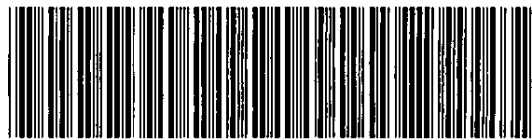
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Amend & Restated
Aff. Cls

SG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 22 AM 9:25

FILED

Jay E. Eckhaus, P.A.
Attorney At Law

Member of the Florida, New York and Ohio Bars

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9121 North Military Trail
Suite 107
Palm Beach Gardens, FL 33410

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jeckhaus@eckhaus.com

September 21, 2009

VIA Federal Express - Standard Overnight

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Waboba Inc.

Dear Sir or Madam:

Please find attached the Amended and Restated Articles of Incorporation for the above referenced domestic corporation together with a check for the \$35 filing fee. Please file this document.

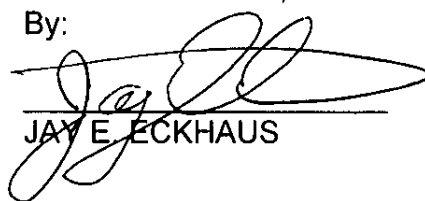
A self-addressed prepaid envelope is attached for return of the filing receipt to this office.

Thank you.

Sincerely,

JAY E. ECKHAUS, P.A.

By:



JAY E. ECKHAUS

Amended and Restated Articles of Incorporation for

WABOBA INC.

FILED
2009 SEP 22 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1006 and 607.1007, Florida Business Corporation Act, the following Amended and Restated Articles of Incorporation for WABOBA INC. ("Corporation") were approved by the Shareholders on Aug. 14, 2009, with the number of votes cast for the amendment and restatement being sufficient for approval.

- (1) The original Articles of Incorporation of the Corporation was filed with the Department of State on October 14, 2008 as document number P08000092957
- (2) The name of the Corporation is **WABOBA INC.**
- (3) The Corporation is organized for the purpose of transacting any and all business of which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time-to-time.
- (4) The term of existence of the Corporation is perpetual.
- (5) The Corporation is authorized to issue 1,000 shares of common stock, no par value.
- (6) To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (a) is or was a director of the corporation; (b) is or was serving at the request of the Corporation as an officer of another corporation, partnership, joint venture, trust or other enterprise (collectively, a "Business Entity"), (c) is or was an officer of the Corporation, provided that any such person is or was at the time a director of the Corporation; or (d) is or was serving at the request of the Corporation as an officer of another Business Entity, provided that any such person is or was at the time a director of the Corporation or a director of such other Business Entity, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation, as an officer, employee or agent of another Business Entity. No person falling within the purview of this paragraph may apply for indemnification or advancement of costs to any court of competent jurisdiction.
- (7) The Board of Directors and Shareholders may amend, repeal or adopt any Bylaw of and for the Corporation, but the Shareholders may prescribe that any

Bylaw so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

(8) The transfer of the Shares of stock of the Corporation is restricted under a Shareholders' Agreement, a copy of which may be obtained from the Secretary of the Corporation.

(9) The address of the Corporation shall be:

4252 Hunting Trail
Lake Worth, FL 334672

(10) The street address of the Registered Agent of the Corporation is:

9121 North Military Trail, Suite 107
Palm Beach Gardens, FL 33410

and the name of the registered agent at that address is Jay E. Eckhaus, Esq.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 16th day AUG., 2009

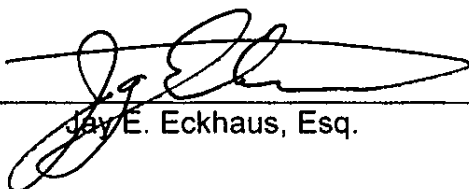


Jeff Newkirk, President
Waboba Inc.
4252 Hunting Trail
Lake Worth, FL 33467

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

Having been named in the Articles of Incorporation as registered agent for such corporation at the address indicated in such Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 9/16 2009



Jay E. Eckhaus, Esq.