

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

mamba inc

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MRD 7/31

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: mamba Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Adriana Ku
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip code)

For further information concerning this matter, please call:

Adriana Ku at (323) 962-8600 x236
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. mamba inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. Aug 06, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5311 Northfield Road, Suite 402, Bedford Heights, OH 44148

(Principal office address)

5311 Northfield Road, Suite 402, Bedford Heights, OH 44148

(Current mailing address)

8. Retailer selling health and beauty products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Shaul Cohen

Office Address: 11645 Biscayne Blvd., Suite 208

North Miami

(City)

Florida 33151

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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004/005

07/14/2006 17:45 216-581-4381

JOE ZOMBER

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004/004

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Shaul Cohen

Address: 17021 N. Bay Road, #1007

Sunny Isles Beach, FL 33160

Director: Moshe Maman

Address: 17145 North Bay Road, #4607

Sunny Isles Beach, FL 33160

B. OFFICERS

President: Shaul Cohen

Address: 17021 N. Bay Road, #1007

Sunny Isles Beach, FL 33160

Vice President: Moshe Maman

Address: 17145 North Bay Road, #4607

Sunny Isles Beach, FL 33160

Secretary: Shaul Cohen

Address: 17021 N. Bay Road, #1007, Sunny Isles Beach, FL 33160

Treasurer: Moshe Maman

Address: 17145 North Bay Road, #4607, Sunny Isles Beach, FL 33160

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Shaul Cohen, President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MAMBA, INC., an Ohio corporation, Charter No. 1481730, having its principal location in Bedford Hts, County of Cuyahoga, was incorporated on August 06, 2004 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of July, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State