

PO00000089531

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MOOMBA INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003399495--0
-09/20/00--01072--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Adam J. Laufer Esq.
Name (Printed or typed)

650 West Ave Suite 1509
Address

Miami Beach FL 33139
City, State & Zip

305-913-7769
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 29 PM 12:28

NOTE: Please provide the original and one copy of the articles.

g 9/21/00

00 SEP 20 PM 12: 29

ARTICLES OF INCORPORATION

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing for the formation, rights, and privileges and immunities of a corporation, for profit.

ARTICLE I

The name of the corporation shall be: MOOMBA INC.

ARTICLE II

The post office address of the principal office of the corporation shall be: 650 West Ave. Suite 1208, Miami Beach, Florida 33139. With the privilege, however, of having branch offices and places of business at any other place or places within the state of Florida, the United State of America, or in foreign countries.

ARTICLE III

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the state of Florida in the United States of America.

ARTICLE IV

The amount of authorized common stock of the corporation shall be ONE HUNDRED THOUSAND (100,000) shares of common stock with par value of \$.0001 per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the board of directors.

ARTICLE V

The names and addresses of the first board of directors of the corporation who, subject to the provisions of these articles of incorporation, the bylaws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

NAME

1. Carlos Iglesias

ADDRESS

650 West Ave.
Suite 1208
Miami Beach, FL 33139

ARTICLE VI

Desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation at the city of Miami, county of Dade, state of Florida, has named Adam J. Laufer Esq. located at 650 West Avenue Suite 1509, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

ARTICLE VII

The names and addresses of each subscriber of these articles of incorporation are:

NAME

1. Carlos Iglesias

ADDRESS

650 West Ave.
Suite 1208
Miami Beach, FL 33139

ARTICLE VIII

The corporation shall at all times have the corporate powers presently given to the corporations by the statutes and law of the state of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the state of Florida. The corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the corporation. The corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

In witness whereof, the undersigned have made and subscribed to these articles of incorporation on the 15th day of September, 2000.


Incorporator:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 20 PM 12:29

RESIDENT AGENT DESIGNATION

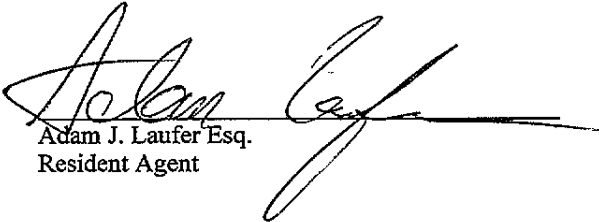
In pursuance of chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

Desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation at the city of Miami, county of Dade, state of Florida, has named Adam J. Laufer Esq. located at 650 West Avenue Suite 1509, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Acknowledgements:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keep open said office.

September 15, 2000


Adam J. Laufer Esq.
Resident Agent