

TRANSMITTAL LETTER

P01000027499

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

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-03/19/01--01107--020
*****87.50 *****87.50

SUBJECT: DIGITAL MAMBA TECHNOLOGIES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: OKE UWECHUE
Name (Printed or typed)

2800 N. PALM-AIRE DRIVE, #201
Address

POMPANO BEACH, FL 33069
City, State & Zip

561-989-2335
Daytime Telephone number

REGISTRAR'S OFFICE
EFFECTIVE DATE
03-17-01

01 MAR 19 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

gys/22

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Digital Mamba Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

c/o Dr. Oke Uwechue
2800 N. Palm-Aire Dr., #201
POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Development

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dr. OKECHUKWU A. UWECHUE } 2800 N. Palm-Aire Drive
(CEO) } #201,
Dr. NANNETTA Y. DURNELL } POMPANO BEACH
(CCFO) } FL 33069

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

OKE UWECHUE
2800 N. Palm-Aire Drive, #201
POMPANO BEACH, FL 33069

EFFECTIVE DATE
03-17-01

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OKE UWECHUE
2800 N. PALM-AIRE DRIVE, #201
POMPANO BEACH, FL 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

3/16/01
Date

[Signature]
Signature/Incorporator

3/16/01
Date

FILED
01 MAR 19 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation shall be the seventeenth day of March, 2001.

ADDENDUM

The Corporation, **Digital Mamba Technologies, Inc.** (Federal EIN#23-3046760), has already been accepted as an S-Corporation (August 21st, 2000), as provided in Subchapter S of the Internal Revenue Code of 1986, as amended. It has also been registered as an S-Corporation with the Commonwealth of Pennsylvania (August 22nd, 2000). The Corporation, **Digital Mamba Technologies, Inc.**, is currently in the process of being dissolved as a Pennsylvania corporation.

Sincerely,



Oke A. Uwechue
CEO, Digital Mamba Technologies

3/16/2001