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FLORIDA PROFIT/NON PROFIT CORPORATION

metaformula, inc.

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ARTICLES OF INCORPORATION
OF
MetaFormula, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is MetaFormula, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

ARTICLE III
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is five million (100,000,000) shares of common stock with a par value of \$.0001 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 3155 NW 82 Ave., Suite 200, Miami, Florida 33122, and the name of the initial registered agent of this corporation at that address is: Borys Rafalowicz.

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ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 2007.

Incorporator

Borys Rafalowicz
Borys Rafalowicz

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Errol Kennedy, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed this Articles Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of August, 2007.

Darlene I. Cross



DARLENE I. CROSS
MY COMMISSION # DD 602460
EXPIRES: January 6, 2010
Bundled Time Budget Notary Services

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ARTICLE IV
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3155 NW 82 Avenue, Suite 201 Miami, Florida 33122.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have one (5) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors is as follows:

Borys Rafalowicz	3155 NW 82 Avenue, Suite 201 Miami, Florida 33122
Evgeny Babayan	3155 NW 82 Avenue, Suite 201 Miami, Florida 33122
Brian Popken	1221 Sunset Boulevard W. Columbia, SC 29169
Alex Seregin	3155 NW 82 Avenue, Suite 201 Miami, Florida 33122
Gerald Gold	90 Edgewater Drive, suite 925, Coral Gables, FL 33133

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Seamless Technology, Inc., Borys Rafalowicz, CEO, 3155 NW 82 Ave., Suite 201, Miami 33122.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT OF

MetaFormula, Inc.

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

That METAFORMULA, INC. desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Borys Rafalowicz, 3155 NW 82 Avenue, Suite 201 Miami, Florida 33122 County of Miami-Dade, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 30th day of August, 2007.

Borys Rafalowicz

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Borys Rafalowicz known to me and by me to be the person who executed the foregoing Certificate, and he acknowledged before me that he executed this Certificate..

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of August, 2007.

Darlene I. Cross



DARLENE I. CROSS
MY COMMISSION # DD 500460
EXPIRES: January 8, 2010
Bonded thru Budget Notary Services

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