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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

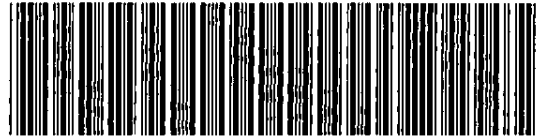
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 25 AM 10:35

COVER LETTER

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

SUBJECT: Onyx Diamonds USA Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: David A Edery

Name (Printed or typed)

13860 Wellington Trace Suite #23

Address

Wellington Florida 33414

City, State & Zip

561-615-1595

Daytime Telephone number

treasureconsignment@yahoo.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JAN 25 AM 10:35

ARTICLES I, NAME

The name of this corporation shall be:

ONYX DIAMONDS USA INC

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

13860 Wellington Trace Suite 23
Wellington FL 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

David Edery
13860 Wellington Trace Suite 23
Wellington FL 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

David Edery
13860 Wellington Trace Suite 23
Wellington FL 33414

ARTICLE IX, BY-LAWS

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

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.


ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, David Edery, 13860 Wellington Trace Suite 23, Wellington FL 33414, accepts this position signed below:



David Edery

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JAN 25 AM 10:35

The registered office will be located at 13860 Wellington Trace Suite #23, Wellington, FL 33414.


David Edery

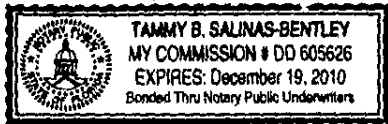
In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this 21 day of JANUARY 2016 for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

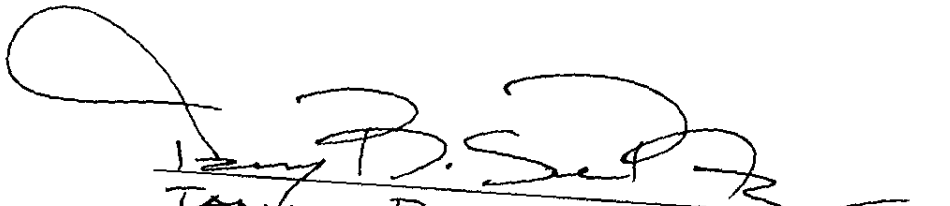

David Edery

State of Florida
County of Palm Beach

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 21 DAY OF JANUARY 2010, ~~2009~~




TAMMY B. SALINAS-BENTLEY
NOTARY PUBLIC