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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Phone

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ONYX TRADING CORPORATION

Certificate of Status	1
Certified Copy	0
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ORDA DEDAREMEN

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: ONYX TRADING CORPORATION

REF: W98000019142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ONYX TRADING CORPORATION

I - NAME:

The name of this corporation is:

ONYX TRADING CORPORATION

II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURFOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue ---SIXTY---- (60) shares of ---NO-- par value common stock, which shall be designated "Common Stock".

V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Julio C. Talavera 300 SW 12th Ave., Suite 316A Miami, F1 33130 (305) 541-7363

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VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

2998 N.W. 30 AVENUE - MIAMI, FL 33142 and the name of the initial registered agent of this Corporation at that address is: MARIBEL IZAOLA

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have -TWO (02)- director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

MARIBEL IZACLA	(50% SHARES)	2995 N.W. 30 AVENUE MIAMI, FL 33142
ZOILA GOMEZ	(50% SHARES)	2995 N.W. 30 AVENUE MIAMI, FL 33142
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

VIII - INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

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IX - INCORPORATOR:

The name(s) and add	ress(es) of the perso	on(s) signing these		
articles is (are):				
MARIBEL 12ADLA	(50% SHARES)	2995 N.W. 30 AVENUE MIAMI, FL 33142		
ZOILA GOMEZ	(50% SHARES)	2995 N.W. 30 AVENUE MIAMI, FL 33142		
IN WITHESS WHEREOF, the undersigned subscriber(s) has (have)				
executed these articles of incorporation this19TH day of				
AUGUST177	78.			
	Maris	le frach		
	300	la formas		
•	<u></u>			

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

ONYX TRADING CORPORATION

2995 N.W. 30 AVENUE - MIAMI, FL 33142

City of ----MIAMI----, County of ---DADE----, State of Florida

as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the Above & Market Strong St

Resident and registered agent

Maribel Izaola

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