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CORPORATE CREATIONS

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
ONYX SOLUTIONS CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2010 MAY 26 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

RECEIVED  
10 MAY 26 PM 2:02

MAY 27 2010  
D. A. WHITE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**FILED**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

2010 MAY 26 A 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ONYX SOLUTIONS CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 25, 2010 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6010 NW 99th Ave Suite 112 Doral, FL 33178  
(Principal office address)

6010 NW 99th Ave Suite 112 Doral, FL 33178  
(Current mailing address)

8. Import & Export  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Roberto Cesar

Office Address: 6010 NW 99th Ave Suite 112

Doral, Florida 33178  
(City) (Zip code)

10. Registered agent's acceptance:

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

by Valerie Hawk-Donohue as atty-in-fact

(Registered agent's signature)

*Valerie Hawk-Donohue*

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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**FILED**

## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

2010 MAY 26 A 11:27

Chairman: Roberto CesarSECRETARY OF STATE  
TALLAHASSEE, FLORIDAAddress: 6010 NW 99th Ave Suite 112Doral FL 33178

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Roberto CesarAddress: 6010 NW 99th Ave Suite 112Doral FL 33178

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Roberto CesarAddress: 6010 NW 99th Ave Suite 112, Doral FL 33178Treasurer: Roberto CesarAddress: 6010 NW 99th Ave Suite 112, Doral FL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Valerie Hawk-Donohue

(Signature of Director or Officer listed in number 12 of the application)

14. Roberto Cesar, President by Valerie Hawk-Donohue as atty-in-fact

(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONYX SOLUTIONS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONYX SOLUTIONS CORP." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
2010 MAY 26 A 11:27  
SECRETARY OF STATE  
HALLAMSBURG, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8018418

DATE: 05-26-10