

**Electronic Articles of Incorporation
For**

N12000007637
FILED
July 23, 2012
Sec. Of State
bmcknight

ONYX CHILDREN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONYX CHILDREN FOUNDATION, INC.

Article II

The principal place of business address:

22301 SW 66 AVE
2205
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9850 SANDALFOOT BLVD
225
BOCA RATON, FL. 33428

Article III

The specific purpose for which this corporation is organized is:

FOR THE SOLE PURPOSE OF BUILDING ORPHANAGE FOR CHILDREN IN
HAITI AND AROUND THE WORLD. TO TRANSFORM THE LIVES OF WOMEN
AND CHILDREN, PROVIDING THEM AND THEIR FUTURE GENERATIONS
A PRODUCTIVE FUTURE AND INTERNAL HOPE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CURINE HEADLEY
22301 SW 66 AVE
2205
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CURINE HEADLEY

Article VI

The name and address of the incorporator is:

CURINE HEADLEY
22301 SW 66 AVE
2205
BOCA RATON, FL 33428

Electronic Signature of Incorporator: CURINE HEADLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,TR
CURINE HEADLEY
22301 SW 66 AVE, SUITE 2205
BOCA RATON, FL. 33428

Title: VP,D
MARC C STUPPARD
22301 SW 66 AVE, SUITE 2205
BOCA RATON, FL. 33428

Title: DIRE
CARLA CANTOR
2060 RIVERLAND ROAD
FT. LAUDERDALE, FL. 33312

Title: SEC
JANICE SMITH
4033 MCKINLEY DRIVE
SNELLVILLE, GA. 30039

Article VIII

The effective date for this corporation shall be:

07/20/2012