# PO000005188

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ONYX UNLIMITED COMPANY

Cartificate of Co.	
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#### SECRETARY OF STATE ARTICLES OF INCORPORATION LLAHASSEE, FLORIDA

Article 1: Name of Corporation: **ONYX UNLIMITED COMPANY** 

Address of Corporation: 7200 NORTHWEST 7TH AVENUE

MIAMI, FLORIDA 33147

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 \_\_\_\_, with a par value of 1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NADEIGE ALTEUS

REGISTERED OFFICE: 7200 NORTHWEST 7TH AVENUE

MIAMI, FLORIDA 33147

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

NADEIGE ALTEUS

7200 NORTHWEST 7TH AVENUE

MIAMI, FLORIDA 33147

In witness whereof, I have subscribed my name:

Jadeig Selleus

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571