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03 MAR 28 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLENN C. GUTHEIL
22143 MARTELLA AVE
BOCA RATON, FL 33433

MARCH 21, 2003

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

SUBJECT: ONYX MANAGEMENT GROUP, INC.

Enclosed are an original and one (1) copy each of the articles of incorporation and the certificate of designation and a check for \$ 78.75

FROM:

GLENN C. GUTHEIL
22143 MARTELLA AVE
BOCA RATON, FL 33433

**ARTICLES OF INCORPORATION
OF
ONYX MANAGEMENT GROUP, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ONYX MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22143 MARTELLA AVE
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

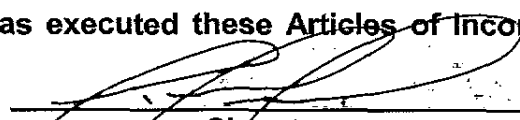
GLENN C. GUTHEIL
22143 MARTELLA AVE
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

GLENN C. GUTHEIL
22143 MARTELLA AVE
BOCA RATON, FL 33433

The undersigned incorporator has executed these Articles of Incorporation this MARCH 21, 2003.


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

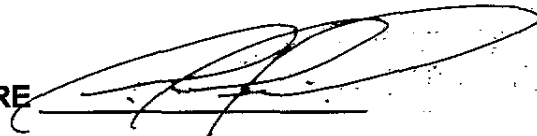
ONYX MANAGEMENT GROUP, INC.

2. The name and address of the registered agent and office is:

GLENN C. GUTHEIL
22143 MARTELLA AVE
BOCA RATON, FL 33433

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: MARCH 21, 2003