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SECRE INC. OF STATE OF JUNI - I. PH 2: 37

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: Successful Ventures Corporation

Enclosed are an original and one (1) copy of the Articles of Incorporation and a money order for:

\$78.75 Filing Fee and Certified Copy

From:

Richard G. Somsky 10559 Sandalfoot Blvd. Boca Raton, FL 33428 561-482-3367

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Onyx Ventures, Inc.

The undersigned, acting as incorporators of a corporation under the Florida General Corporations Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

Onyx Ventures, Inc.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporations Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered and principal office of the Corporation shall be:

10559 Sandalfoot Blvd. Boca Raton, FL 33428

And the name of its initial Registered Agent at such address is:

RICHARD G. SOMSKY

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is **ONE**, and the name and address of the person

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who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

> Richard G. Somsky 10559 Sandalfoot Blvd. Boca Raton, FL 33428

The name and address of each incorporator is: ·

Richard G. Somsky 10559 Sandalfoot Blvd. Boca Raton, FL 33428

Dated:

State of Florida:

County of Palm Beach:

The foregoing instrument was acknowledged before me this _/s/ of June, 2004, by RICHARD G. SOMSKY of

Onyx Ventures, Inc.

Notary Public

RICHARD G. SOMSKY, having been designated to act as Registered

Agent hereby agrees to act in this capacity.

Registered Agent