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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
06 AUG 21 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

onyx group, inc.

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 AUG 21 AM 10:18

ARTICLE I NAME

The name of the corporation shall be:

Onyx Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8619 NW 193 lane
Miami, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

airport concessions, marketing and advertising

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Beatrice Louissaint, President
8619 NW 193 lane
Miami, FL 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Beatrice Louissaint
8619 NW 193 lane
Miami, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beatrice Louissaint
8619 NW 193 lane
Miami, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

B Louissaint
Signature/Registered Agent

8/18/06
Date

B Louissaint
Signature/Incorporator

8/16/06
Date

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