

POL000011826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

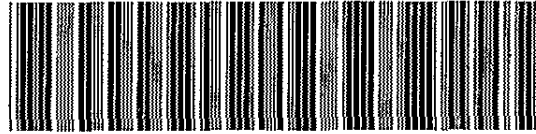
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300078752373

08/17/06--01014--021 **137.50

FILED

2006 AUG 28 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-36425

T. Hampton AUG 28 2006

TRANSMITTAL LETTER

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

SUBJECT: Converting CA S-Corp. to FL S-Corp. The Golden Onyx, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: Paz Shoham

Name (printed or typed)

4041 NE 14th AVE

Address

Oakland Park, FL 33334

City, State & Zip

310-601-7354

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 AUG 28 PM 1:32

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 17, 2006

PAZ SHOHAM
4041 NE 14TH AVE
OAKLAND PARK, FL 33334

SUBJECT: THE GOLDEN ONYX, INC
Ref. Number: W06000036425

We have received your document for THE GOLDEN ONYX, INC and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 206A00050946

CERTIFICATE OF DOMESTICATION

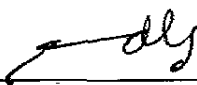
The undersigned, Paz Shoham, President,
(Name) (Title)

of The Golden Onyx, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 15, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Golden Onyx, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Golden Onyx, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of The Golden Onyx, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of August, 2006


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
2006 AUG 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

The Golden Onyx, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4041 NE 14th AVE
Oakland Park, FL 33334

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Paz Shoham, President & CEO
4041 NE 14th AVE
Oakland Park, FL 33334

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Paz Shoham
4041 NE 14th AVE
Oakland Park, FL 33334

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Paz Shoham
4041 NE 14th AVE
Oakland Park, FL 33334

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

08/14/2006

Date

Signature/Incorporator

08/14/2006

Date

2006 AUG 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED