

**Electronic Articles of Incorporation
For**

P07000042170
FILED
April 04, 2007
Sec. Of State
jshivers

ONYX HOSPITALITY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ONYX HOSPITALITY, INC.

Article II

The principal place of business address:
6752 W. INDIANTOWN ROAD
JUPITER, FL. 33458

The mailing address of the corporation is:
6752 W. INDIANTOWN ROAD
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MAHENDRA PATEL
6752 W. INDIANTOWN ROAD
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAHENDRA PATEL

Article VI

The name and address of the incorporator is:

MAHENDRA PATEL
6752 W. INDIANTOWN ROAD

JUPITER, FL 33458

Incorporator Signature: MAHENDRA PATEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAHENDRA PATEL
6752 W. INDIANTOWN ROAD
JUPITER, FL. 33458

Title: VP
ANIL PATEL
6752 W. INDIANTOWN ROAD
JUPITER, FL. 33458