

**Electronic Articles of Incorporation
For**

P07000112191
FILED
October 11, 2007
Sec. Of State
cgolden

ONYX JEWELRY 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 JEWELRY INC.

Article II

The principal place of business address:

3283 SOUTH JOHN YOUNG PARKWAY
SUITE K
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

201 LEDWITH AVENUE
A10
HAINES CITY, FL. 33844

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:

JOSE L LIRIANO
1201 LEWDWITH AVENUE
A10
HAINES CITY, FL. 33844

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

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Registered Agent Signature: JOSE LIRIANO

Article VI

The name and address of the incorporator is:

JOSE L. LIRIANO
201 LEDWITH AVENUE
A10
HAINES CITY, FL 33844

Incorporator Signature: JOSE LIRIANO

Article VII

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

Title: P
JOSE L LIRIANO
201 LEDWITH AVENUE
HAINES CITY, FL. 33844

Title: VP
BRENDA L LIRIANO
201 LEDWITH AVENUE
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

10/11/2007