

**Electronic Articles of Incorporation
For**

P08000059286
FILED
June 18, 2008
Sec. Of State
clewis

ONYX AUTHENTICATED, 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 AUTHENTICATED, INC.

Article II

The principal place of business address:

1030 LAKE SHORE DRIVE
206
LAKE PARK, FL. US 33403

The mailing address of the corporation is:

1030 LAKE SHORE DRIVE
206
LAKE PARK, FL. US 33403

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:

100,000

Article V

The name and Florida street address of the registered agent is:

LANCE E FISCHER
1030 LAKE SHORE DRIVE
206
LAKE PARK, FL. 33403

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

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Registered Agent Signature: LANCE FISCHER

Article VI

The name and address of the incorporator is:

LANCE FISCHER
1030 LAKE SHORE DRIVE
206
LAKE PARK, FL 33403

Incorporator Signature: LANCE FISCHER

Article VII

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

Title: P
LANCE E FISCHER
1030 LAKE SHORE DRIVE #206
LAKE PARK, FL. 33403 US

Title: VP
FRED GONZALEZ
111 PENNOCK LANDING CIRCLE
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

06/17/2008