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Special Instructions to Filing Officer:		
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Office Use Only

MyCorporation⁻

An Intuit Company

21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

intuit

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, September 30, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Onyx Enterprises, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367



October 16, 2008

MYCORPORATION AN INTUIT COMPANY ATTN: FULFILLMENT DEPT. 21215 BURBANK BLVD STE 400 WOODLAND HILLS, CA 91367

SUBJECT: ONYX ENTERPRISES, INC.

Ref. Number: W08000047570

We have received your document for ONYX ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Division of Cornerations - PO

Letter Number: 008A00053994

'Articles of Incorporation Onyx Consulting Group, Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Onyx Consulting Group, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

310 E. Anderson Ave., Ste. A Orlando, Florida 32801

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is specialty coating and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

President: Romina Kunstadter

Vice President:

Treasurer: Romina Kunstadter Secretary: Romina Kunstadter

Directors:

Romina Kunstadter - 310 E. Anderson Ave., Ste. A, Orlando, Florida 32801

ARTICLE VI - Registered Agent

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

Romina Kunstadter 310 E. Anderson Ave., Ste. A Orlando, Florida 32801

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, California 91367

Having been named as registered agent and to accept s	
at the place designated in this certificate, I am familia	ar with and accept the appointment as registered
agent and agree to act in this capacity.	
Simfamor.	Date: 10/31/08
Romina Kunstacter, Registered Agent	

Registered Agent Consent: •

Organizer Signature:	
Meghan Record, Incorporator	Date: 10/29/2008