

**Electronic Articles of Incorporation
For**

P10000006247
FILED
January 21, 2010
Sec. Of State
bmcknight

ONYX BOUTIQUE CORPORATION

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 BOUTIQUE CORPORATION

Article II

The principal place of business address:

900 WEST AVENUE
613
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

900 WEST AVENUE
613
MIAMI BEACH, FL. 33139

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:

KARINA L BARRERA
900 WEST AVENUE
613
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: KARINA L BARRERA

Article VI

The name and address of the incorporator is:

KARINA L BARRERA
900 WEST AVENUE
613
MIAMI BEACH, FL 33139

Incorporator Signature: KARINA L BARRERA

Article VII

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

Title: P,S
KARINA L BARRERA
900 WEST AVENUE, #613
MIAMI BEACH, FL. 33139

Title: VPT
MARIO S VILCHE
910 WEST AVENUE, #326
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/21/2010