

**Electronic Articles of Incorporation  
For**

P10000031930  
FILED  
April 13, 2010  
Sec. Of State  
bmcknight

ONYX STONE 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 STONE INC.

**Article II**

The principal place of business address:

1302 NW 172 TERR  
MIAMI, FL. 33169

The mailing address of the corporation is:

1302 NW 172 TERR  
MIAMI, FL. 33169

**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:

JONATHAN P SMITH  
1302 NW 172 TERR  
MIAMI, FL. 33169

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

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Registered Agent Signature: JONATHAN P. SMITH

### **Article VI**

The name and address of the incorporator is:

JONATHAN P. SMITH  
1302 NW 172 TERR

MIAMI, FLORIDA 33169

Incorporator Signature: JONATHAN P. SMITH

### **Article VII**

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

Title: P/ED  
JONATHAN P SMITH  
1302 NW 172 TERR  
MIAMI, FL. 33169

Title: VP/T  
JOANN R SMITH  
1302 NW 172 TERR  
MIAMI, FL. 33169

### **Article VIII**

The effective date for this corporation shall be:

04/10/2010