

**Electronic Articles of Incorporation
For**

P15000010985
FILED
February 03, 2015
Sec. Of State
mdickey

BLUE ONYX US HOLDINGS CORP

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:

BLUE ONYX US HOLDINGS CORP

Article II

The principal place of business address:

2528 SW 28TH STREET
MIAMI, FL. US 33133

The mailing address of the corporation is:

2528 SW 28TH STREET
MIAMI, FL. US 33133

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE COMPANY IS TO INVEST IN REAL ESTATE IN SOUTH FLORIDA. THE SHARES OF THE COMPANY SHALL BE DIVIDED INTO CLASS A VOTING SHARES AND CLASS B NON-VOTING SHARES WITH SIMILAR ECONOMIC RIGHTS AND OBLIGATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

STEVE ROSENTHAL LAW PA
ONE SOUTHEAST THIRD AVENUE
SUITE 2900
MIAMI, FL. 33131

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

Registered Agent Signature: STEVE ROSENTHAL

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Article VI

The name and address of the incorporator is:

STEVE ROSENTHAL
ONE SOUTHEAST THIRD AVENUE
SUITE 2900
MIAMI, FL 33131

Electronic Signature of Incorporator: STEVE ROSENTHAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
ANN MARIA FERRAO
2528 SW 28TH STREET
MIAMI, FL. 33133 US