

6/23/2021

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
ONIX CONSTRUCTION GROUP, CORP

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June 29, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: ONIX CONSTRUCTION GROUP CORP  
REF: W21000093765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

only one incorporator needs to be listed

If you have any further questions concerning your document, please call (850) 245-6052.

Alannah M Carranza  
Regulatory Specialist II  
New Filings

FAX Aud. #: H21000246672  
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6/29/21 12:17:51 PM  
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6/29/21 12:17:51 PM

ARTICLES OF INCORPORATION  
OF  
ONIX CONSTRUCTION GROUP, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ONIX CONSTRUCTION GROUP, CORP

The principal place of business and mailing address of this corporation shall be:

2512 NW 66<sup>TH</sup> Street - Miami Florida 33147

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Construction and General Services and/or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE:

6/30/21 10:12 AM  
ONIX CONSTRUCTION GROUP, CORP

**ARTICLE IV - TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V – OFFICERS, DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

**Nelson A. Alemán H.**  
President – 250 Shares  
2512 NW 66<sup>TH</sup> St.  
Miami Florida 33147

**Juan J. Echeverri L.**  
Vice- President – 250 Shares  
2512 NW 66<sup>TH</sup> St.  
Miami Florida 33147

**Karla B. Rodríguez M.**  
Secretary – 250 Shares  
2512 NW 66<sup>TH</sup> St.  
Miami Florida 33147

**Karla A. Alemán R.**  
Treasurer – 250 Shares  
2512 NW 66<sup>TH</sup> St.  
Miami Florida 33147

**ARTICLE VI - INCORPORATOR(S)**

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

**Nelson A. Alemán H.**  
2512 NW 66<sup>TH</sup> St.  
Miami Florida 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 21 days of June 2021.

Signature(s) of Incorporator(s)

x NELSON  
ALEMAN

21 JUN 2021 10:12  
6718 11 02  
D.C.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation \_\_\_\_\_

ONIX CONSTRUCTION GROUP, CORP

2. The name and address of the registered agent and office is:

Nelson A. Alemán H.

(P.O. BOX NOT ACCEPTABLE)

2512 NW 66<sup>TH</sup> ST - Miami Florida 33147

(ADDRESS OFFICE)

SIGNATURE: \_\_\_\_\_

NELSON  
ALEMAN

(Corporate officer)

TITLE President

DATE 06/21/2021

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

NELSON  
ALEMAN

DATE 06/21/2021

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