

P91000029498

March 28, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Phone 904/487-6052

SUBJECT: ONB CORPORATION, INC.

800002128658--0
-03/31/97--01103--005
****122.50 ****122.50

To whom it may concern,

Enclosed is an original and one (1) copy of the articles of incorporation for the above captioned corporation, and a check in the amount of \$122.50.

Also enclosed you will find a completed UPS NEXT DAY Air bill, please return the articles of incorporation via this air bill.

Thanking you in advance for your attention to this matter.

FILED
97 MAR 31 PM 2:51
STATE
TALLAHASSEE, FLORIDA

AL APR 1 - 1997

ARTICLES OF INCORPORATION
OF

ONB CORPORATION, INC.

FILED

97 MAR 31 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ONB CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

3301 SPANISH MOSS TERRACE

SUITE #508

LAUDERHILL, FLORIDA 33319

ARTICLE III SHARES

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

SIXTY (60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLENKA BOYALSKAYA

3301 SPANISH MOSS TERRACE

SUITE #508

LAUDERHILL, FLORIDA 33319

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

OLENKA BOYALSKAYA
3301 SPANISH MOSS TERRACE
SUITE #508
LAUDERHILL, FLORIDA 33319

The undersigned incorporator has executed these Articles of Incorporation this 28th day of March, 1997.



Signature

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

97 MAR 31 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: ONB CORPORATION, INC.
2. The name and address of the registered agent and office is:

OLENKA BOYALSKAYA
(Name)

3301 SPANISH MOSS TERRACE #508
(Address/P.O. Box NOT acceptable)

LAUDERHILL, FLORIDA 33319
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3-28-97
(Date)