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TRANSMITTAL LETTER

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: THE ONYX GROUP INC.

I enclose an original and 2 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$70.00

SIGNED:

Toni Wilson

From:

TONI M. WILSON

Name

8086 SW 62ND COURT

Address

OCALA

FLORIDA

34476

City

State

Zip

352/237-9847

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 24 AM 10:23

FILED

APPROVED  
AND

B. BROCK III 28 1998

ARTICLES OF INCORPORATION

OF

THE ONYX GROUP INC.

APPROVED  
AND  
FILED

98 JUL 24 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: THE ONYX GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

8086 SW 62ND COURT  
OCALA FL. 34476

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TONI M. WILSON  
8086 SW 62ND COURT

## ARTICLE V INCORPORATOR

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

TONI M. WILSON

\_8086 SW 62ND COURT  
\_OCALA FL 34476

The undersigned has executed these Articles of Incorporation  
this 10TH day of JULY 1998\_\_.

Joni Wil, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: THE ONYX GROUP INC.

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

TONI M. WILSON 8086  
SW 62ND COURT,  
OCALA FL. 34476

Signature:

Toni Wilson

Title: PRESIDENT /CEO

Toni Wilson

Date: JULY 10, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 24 AM 10:23

APPROVED  
AND  
FILED

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:

Toni Wilson

Date:

7/10/98