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SECRETARY OF STATE
TALAHASSEE, FLORIDA

07 AUG - 1 PM 4: 18

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COVER LETTER

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

SUBJECT: ATHENA EXPORT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RICHARD E. SCHULER.
Name (Printed or typed)

9461 SW 134th STREET
Address

MIAMI, FL 33176
City, State & Zip

305-235-4453.
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: **ATHENA EXPORT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **9461 SW 134th STREET
MIAMI, FL 33176**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **ANY & ALL LAWFUL BUSINESS.**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**RICHARD E. SCHULER - DIRECTOR - 9461 SW 134th St., MIAMI, FL
ANGELA M. SCHULER - DIRECTOR - " " " 33176
VICTOR E. SCHULER - DIRECTOR - " " " "**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD E. SCHULER - 9461 SW 134 STREET, MIAMI, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD E. SCHULER - 9461 SW 134 STREET, MIAMI, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard E. Schuler
Signature/Registered Agent

7/30/07
Date

Richard E. Schuler
Signature/Incorporator

7/30/07
Date