

**Electronic Articles of Incorporation
For**

P09000102091
FILED
December 22, 2009
Sec. Of State
jshivers

ATHENA FINANCIAL ADVISORS, INC.

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:

ATHENA FINANCIAL ADVISORS, INC.

Article II

The principal place of business address:

4811 W. BEACHWAY DRIVE
TAMPA, FL. 33609

The mailing address of the corporation is:

PO BOX 18553
TAMPA, FL. 336798553

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

KEVIN T CIMINO
4811 W. BEACHWAY DRIVE
TAMPA, FL. 33609

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

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Registered Agent Signature: KEVIN T CIMINO

Article VI

The name and address of the incorporator is:

KEVIN T CIMINO
4811 W. BEACHWAY DRIVE

TAMPA, FL 33609

Incorporator Signature: KEVIN T CIMINO

Article VII

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

Title: P
KEVIN T CIMINO
4811 W. BEACHWAY DRIVE
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

01/01/2010