

P98000035767

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000007409 9))

TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

FAX #: (850)922-4001  
ACCT#: 072450003255  
FAX #: (305)541-3770

NAME: ATENEA SERVICES, INC.  
AUDIT NUMBER.....H98000007409  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES.....  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

Connect: 00:03:04

FILED  
98 APR 20 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/20/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 20, 1998

EMPIRE

SUBJECT: ATENEA SERVICES, INC.  
REF: W9800008783

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.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

FAX Aud. #: H9800007409  
Letter Number: 398A00021112

H98000007409

4

ARTICLES OF INCORPORATION  
OF  
ATENEA SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 20 PM 3:54

FILED

ARTICLE I - NAME

The name of this Corporation is ATENEA SERVICES, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 8100 SW 81 Drive, Suite 240.  
Miami, Fl 33143.

The name of the initial Registered Agent of this Corporation is Patricia Cecchi.

H98000007409

Michael K. Fish, CPA, P.A.  
7700 N. Kendall Drive, Suite 501  
Miami, FL 33156  
'305' 279.8484

**H98000007409**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director.  
The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Patricia Cecchi  
8100 SW 81 Drive, Suite 240  
Miami, Fl 33143

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Patricia Cecchi  
8100 SW 81 Drive, Suite 240  
Miami, Fl 33143

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

**H98000007409**

H98000007409

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

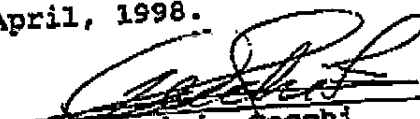
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of April, 1998.

  
Patricia Cecchi

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 14<sup>th</sup> day of April, 1998.

  
Patricia Cecchi  
Registered Agent

H98000007409

98 APR 20 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED