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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ATHENA & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight APR 06 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2001

FAS-T

SUBJECT: ATHENA & ASSOCIATES, INC.
REF: W01000007747

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000034333
Letter Number: 201A00020329

ARTICLES OF INCORPORATION

of

ATHENA & ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is ATHENA & ASSOCIATES, INC. which is located at 3661 SW Coquina Cove Way, #205, Palm City, FL 34990.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is

Ho-Yin Li
3661 SW Coquina Cove Way, #205
Palm City, FL 34990

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, FL 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Ho-Yin Li
3661 SW Coquina Cove Way, #205
Palm City, FL 34990

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Ho-Yin Li
3661 SW Coquina Cove Way, #205
Palm City, FL 34990

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of APRIL, 2001.


Ho-Yin Li

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
ATHENA & ASSOCIATES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First - The ATHENA & ASSOCIATES, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3661 SW Coquina Cove Way, #205, Palm City, Fl 34990 has named Ho-Yin Li, located at 3661 SW Coquina Cove Way, #205, Palm City, Fl 34990, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Registered Agent

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