

**Electronic Articles of Incorporation
For**

**P01000113602
FILED
November 30, 2001
Sec. Of State**

ATHENA BY THE BEACH, 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 BY THE BEACH, INC.

Article II

The principal place of business address:

611 A1A BLVD
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

611 A1A BLVD
FLAGLER BEACH, FL. 32136

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:

DAMIAN J BAVUSO
24 CATHEDRAL PLACE
SUITE 200
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: DAMIAN J. BAVUSO

Article VI

The name and address of the incorporator is:

KONSTANTINOS ROUSSOPOULOS
208 RAINTREE TRAIL
ST. AUGUSTINE, FL 32086

Incorporator Signature: KONSTANTINOS ROUSSOPOULOS

Article VII

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

Title: P
KONSTANTINOS ROUSSOPOULOS
208 RAINTREE TRAIL
ST. AUGUSTINE, FL. 32086

Title: S
MARIA ROUSSOPOULOS
208 RAINTREE TRAIL
ST. AUGUSTINE, FL. 32086