

**Electronic Articles of Incorporation
For**

**P02000033881
FILED
March 28, 2002
Sec. Of State**

ATHENA INSURANCE & INVESTMENT COMPANY, 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 INSURANCE & INVESTMENT COMPANY, INC.

Article II

The principal place of business address:

1609 NORTH FORT HARRISON AVENUE
CLEARWATER, FL. 33755

The mailing address of the corporation is:

1609 NORTH FORT HARRISON AVENUE
CLEARWATER, FL. 33755

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:

ROBERT A TROISI
1609 NORTH FORT HARRISON AVENUE
CLEARWATER, FL. 33755

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

Registered Agent Signature: ROBERT A. TROISI

Article VI

The name and address of the incorporator is:

ROBERT A. TROISI
1609 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755

Incorporator Signature: ROBERT A. TROISI