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To:

Division of Corporations

Fax Number : (850) 205-0381

Exon:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 134512000707

Phone : (305)266~4080

Tax Number

: (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

ATHENAS WOOD WORKS & MANUFACTURING, INC.

Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$70,00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be ATHENAS WOODWORKS & MANUFACTURING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1031 N.W. 135 STREET, MIAMI FL. 33168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN A. FERNANDEZ 1031 N.W. 135 STREET. MIAMI FL. 33168

Prepared by: JUAN A. FERNANDEZ 1031 N.W. 135 STREET. MIAMI FL. 33168 (786) 457-9067

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 3850 S.W. 87 AVE. SUITE 307 MIAMI, PL. 33165 (305) 2664080

ARTICLE V INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN A. FERNANDEZ 1031 N.W. 135 STREET. MIAMI FL. 33168 DIRECTOR & PRESIDENT

FIDEL M. FERNANDEZ 1031 N.W. 135 STREET. MIAMI FL. 33168 VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3/ day of Manch , 2003
Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

CERTIFICATE OF <u>D</u>ESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ATHENAS WOODWORKS & MANUFACTURING, INC.
- 2. The name and address of the registered agent and office is:

JUAN A. FERNANDEZ 1031 N.W. 135 STREET. MIAMI FL. 33168

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)