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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ATHERTON ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
	BICKNELL B Name 27116 NATO LEESBURG City	IRE VIEW	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: ATHERTON ENTERPRISES, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 27116 NATURE VIEW ST LEESBURG, FL 34748 ARTICLE III PURPOSE The purpose for which the corporation is organized is: MARKETING CONSULTANT ARTICLE IV SHARES The number of shares of stock is: 4000 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BICKNELL B. ATHERTON, PRES + TREATURER

AMY H. ATHERTON, UP + SET

27116 NATURE VIEW ST ; LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BICKLE BATHERS

27116 NAME OF STREET STREET

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

BICKNELL B. ATHERTON 27116 NATURE VIEW ST. LEESBURE, FL 34748

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Chell B, Atherton

Signature/Incorporator

10/25/04 Date 10/25/04