

**Electronic Articles of Incorporation  
For**

P05000062820  
FILED  
April 28, 2005  
Sec. Of State  
thampton

ATHENA ACQUISITIONS, 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 ACQUISITIONS, INC

**Article II**

The principal place of business address:

118 DORY LANE  
OSPREY, FL. US 34229

The mailing address of the corporation is:

118 DORY LANE  
OSPREY, FL. US 34229

**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:

2000

**Article V**

The name and Florida street address of the registered agent is:

JUDITH CONNELLY  
118 DORY LANE  
OSPREY, FL. 34229

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

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Registered Agent Signature: JUDITH CONNELLY

### **Article VI**

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC  
10651 N E 11TH COURT  
MIAMI SHORES, FL 33138

Incorporator Signature: ROBERTO NEUBERGER

### **Article VII**

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

Title: D  
JUDITH CONNELLY  
118 DORY LANE  
OSPREY, FL. 34229 US

Title: D  
CHERI MCDONOUGH  
2308 GOYA DRIVE  
NOKOMIS, FL. 34275 US