

**Electronic Articles of Incorporation
For**

P06000085775
FILED
June 26, 2006
Sec. Of State
wcunningham

ATHENA ENTERPRISES USA, 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 ENTERPRISES USA, INC.

Article II

The principal place of business address:

3405 BRIAR BRANCH TRAIL
TALLAHASSEE, FL. 32312

The mailing address of the corporation is:

3405 BRIAR BRANCH TRAIL
TALLAHASSEE, FL. 32312

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:

100

Article V

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

TANIA M PENDARAKIS
3405 BRIAR BRANCH TRAIL
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: TPENDARAKIS

Article VI

The name and address of the incorporator is:

PENDARAKIS, TANIA M.
3405 BRIAR BRANCH TRAIL

TALLAHASSEE, FL 32312

Incorporator Signature: TPENDARAKIS

Article VII

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

Title: PVPS
TANIA M PENDARAKIS
3405 BRIAR BRACH TRAIL
TALLAHASSEE, FL. 32312

Article VIII

The effective date for this corporation shall be:

06/22/2006