# **Electronic Articles of Incorporation For**

P07000056571 FILED May 10, 2007 Sec. Of State vingram

ATHENEA GROUP, 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: ATHENEA GROUP, INC.

## **Article II**

The principal place of business address:

1 OAKWOOD BLVD STE 170 SUITE 170 HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1 OAKWOOD BLVD STE 170 SUITE 170 HOLLYWOOD, FL. 33020

#### **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 STOCK SHARES AT PAR VALUE

#### Article V

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

LARRY GAMBOA 1 OAKWOOD BLVD STE 170 SUITE 170 HOLLYWOOD, FL. 33020 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY GAMBOA

# **Article VI**

The name and address of the incorporator is:

LARRY GAMBOA 1 OAKWOOD BLVD STE 170 SUITE 170 HOLLYWOOD, FLORIDA 33020-1958

Incorporator Signature: LARRY GAMBOA

## **Article VII**

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

Title: D LARRY GAMBOA 1 OAKWOOD BLVD STE 170 HOLLYWOOD, FL. 33020

Title: D DIOGENES MILONOPULOS 1 OAKWOOD BLVD STE 170 HOLLYWOOD, FL. 33020