

UCC SERVICES Fax:8506816011 Jun 29 2007 13:54 P.01
Division of Corporations Page 1 of 1
P07000075871

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000169990 3)))



H070001699903ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

2007 JUN 29 PM 1:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Athena Painting Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 29 PM 1:02

FILED

ARTICLES OF INCORPORATION
OF
ATHENA PAINTING CORP.

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these Articles of Incorporation, pursuant to Chapter 607 of the Florida Business Corporation Act, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is:

ATHENA PAINTING CORP.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

THIRD: The corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	200	No Par Value

FOURTH: The address of the initial registered office of this corporation in this state is 3125 N.E. 184th Street, Unit 1102, Aventura, Florida 33160 and the name of the registered agent at said address is Marino V. Moraitis.

FIFTH: The street address of the initial principal office of this corporation (wherever located) is 3125 N.E. 184th Street, Unit 1102, Aventura, Florida 33160.

SIXTH: The name and address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marino V. Moraitis	3125 N.E. 184 th Street Unit 1102 Aventura, Florida 33160

SEVENTH: No director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of fiduciary duty as a director, except for liability (i) for a violation of criminal law, unless the director has reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, (ii) for any transaction from which the director directly or indirectly derived an improper personal benefit, (iii) under section 607.144 of the Florida General Corporation Act, (iv) for conscious disregard for the best interest of the corporation or willful misconduct, or (v) for recklessness or an act or omission which was committed in bad faith or with a malicious purpose or in a matter exhibiting wanton and willful disregard of human, rights, safety, or property.

IN WITNESS WHEREOF, the undersigned have this 28th day of June, 2007 made and subscribed these Articles of Incorporation in Fort Lauderdale, Florida for the uses and purposes aforesaid.


Marino V. Moraitis

ACCEPTANCE AS REGISTERED AGENT

OF

ATHENA PAINTING CORP.

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 28, 2007


Marino V. Moraitis

3125 N.E. 184th Street
Unit 1102
Aventura, Florida 33160

2007 JUN 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED