

**Electronic Articles of Incorporation
For**

P08000060531
FILED
June 23, 2008
Sec. Of State
clewis

ATHENA SECURITY 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 SECURITY INC

Article II

The principal place of business address:

2323 DEL PRADO BLVD
SUITE 7-141
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

2323 DEL PRADO BLVD
SUITE 7-141
CAPE CORAL, FL. 33990

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:

10000

Article V

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

BRIAN D SAULS
2323 DEL PRADO BLVD
SUITE 7-141
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: BRIAN D. SAULS

Article VI

The name and address of the incorporator is:

BRIAN D. SAULS
2323 DEL PRADO BLVD
SUITE 7-141
CAPE CORAL, FL 33990

Incorporator Signature: BRIAN D. SAULS

Article VII

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

Title: P
BRIAN D SAULS
2323 DEL PRADO BLVD SUITE 7-141
CAPE CORAL, FL. 33990

Title: S
BRIAN D SAULS
2323 DEL PRADO BLVD SUITE 7-141
CAPE CORAL, FL. 33990

Title: T
BRIAN D SAULS
2323 DEL PRADO BLVD SUITE 7-141
CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

06/23/2008