

**Electronic Articles of Incorporation
For**

P08000069568
FILED
July 23, 2008
Sec. Of State
jshivers

ATHENA ENGINEERED INTERIOR SOLUTIONS, 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 ENGINEERED INTERIOR SOLUTIONS, INC.

Article II

The principal place of business address:

15751 SW 42ND TERRACE
MIAMI, FL. US 33185

The mailing address of the corporation is:

15751 SW 42ND TERRACE
MIAMI, FL. US 33185

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:

2

Article V

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

MARK A NICKERSON
15751 SW 42ND TERRACE
MIAMI, FL. 33185

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

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Registered Agent Signature: MARK NICKERSON

Article VI

The name and address of the incorporator is:

MARK NICKERSON
15751 SW 42ND TERRACE

MIAMI, FL 33185

Incorporator Signature: MARK NICKERSON

Article VII

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

Title: P
MARK A NICKERSON
15751 SW 42ND TERRACE
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

07/21/2008