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(Requestor's Name)		
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(City	//State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
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Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	
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MyCorporation •

An Intuit Company

21215 Burbank Blvd. Ste 400 Woodland Hills, CA 91367

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, October 08, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Athenea Human Resources Solutions Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Articles of Incorporation

Athenea Human Resources Solutions Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Athenea Human Resources Solutions Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

302 E. 36th Street Hialeah, Florida 33013

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Recruitment and Human Resources Solution Services and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Rebeca Orozco

Vice President:

Treasurer: Rebeca Orozco Secretary: Martha Macias

<u>Directors</u>:

Rebeca Orozco - 302 E. 36th Street, Hialeah, Florida 33013

ARTICLE VI – Registered Agent

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

Rebeca Orozco 302 E. 36th Street Hialeah, Florida 33013

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, California 91367 OR OCT 21 AM 9: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to set in this capacity.

Rebega Orozco, Registered Agent

Date: 10/11/08

Organizer Signature:

Meghan Record, Incorporator

Date: 10/8/700%

SECRETARY OF STATE TALLAHASSEE FLORIDA

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