

**Electronic Articles of Incorporation
For**

P09000000562
FILED
January 02, 2009
Sec. Of State
palford

ATHENA IMPORT & EXPORT, 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 IMPORT & EXPORT, INC.

Article II

The principal place of business address:

4754 NW 5TH CT
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

4754 NW 5TH CT
COCONUT CREEK, FL. US 33063

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:

ONE THOUSAND

Article V

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

CARLA R KLEINUBING
4754 NW 5TH CT
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: CARLA R KLEINUBING

Article VI

The name and address of the incorporator is:

CARLA R KLEINUBING
4754 NW 5TH CT

COCONUT CREEK, FL 33063

Incorporator Signature: CARLA R KLEINUBING

Article VII

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

Title: P,D
CARLA R KLEINUBING
4754 NW 5TH CT
COCONUT CREEK, FL. 33063 US

Title: VP,D
REINALDO R DA SILVA
4754 NW 5TH CT
COCONUT CREEK, FL. 33063 US