

**Electronic Articles of Incorporation
For**

P09000014397
FILED
February 16, 2009
Sec. Of State
rdunlap

ATHENA COMMUNICATIONS & TECHNOLOGIES CORPORATION

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 COMMUNICATIONS & TECHNOLOGIES CORPORATION

Article II

The principal place of business address:

2135 SPRING HARBOR DRIVE
UNIT L
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

2135 SPRING HARBOR DRIVE
UNIT L
DELRAY BEACH, FL. US 33445

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:

1000

Article V

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

CLEOPHAS A TOE
2135 SPRING HARBOR DRIVE
UNIT L
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: CLEOPHAS A TOE

Article VI

The name and address of the incorporator is:

PASTOR & GOLBOIS CPAS, P.A.
7700 CONGRESS AVE
STE 3107
BOCA RATON, FL 33487

Incorporator Signature: JEFFREY GOLBOIS

Article VII

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

Title: P
CLEOPHAS A TOE
2135 SPRING HARBOR DRIVE, UNIT L
DELRAY BEACH, FL. 33445 US