

**Electronic Articles of Incorporation
For**

P10000003962
FILED
January 14, 2010
Sec. Of State
jshivers

ATHENA ELECTRONICS, 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 ELECTRONICS, INC.

Article II

The principal place of business address:

1604 NW 84TH AVENUE
MIAMI, FL. 33126

The mailing address of the corporation is:

1604 NW 84TH AVENUE
MIAMI, FL. 33126

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:

100,000

Article V

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

ALICE HSU
3025 NORTH WEST 99 PLACE
DORAL, FL. 33172

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

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Registered Agent Signature: ALICE HSU

Article VI

The name and address of the incorporator is:

MICHAEL P. BALABAN
10726 DEL RUDINI STREET

LAS VEGAS, NEVADA 89141-4216

Incorporator Signature: MICHAEL P. BALABAN

Article VII

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

Title: CEO
TERESA LOU
339 S. CHERYL LANE
CITY OF INDUSTRY, CA. 91789

Title: CFO
TERESA LOU
339 S. CHERYL LANE
CITY OF INDUSTRY, CA. 91789

Title: SEC
TERESA LOU
339 S. CHERYL LANE
CITY OF INDUSTRY, CA. 91789

Title: DIR
TERESA LOU
339 S. CHERYL LANE
CITY OF INDUSTRY, CA. 91789