

**Electronic Articles of Incorporation
For**

P10000006576
FILED
January 22, 2010
Sec. Of State
jshivers

ATHENA CABINET CORP.

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 CABINET CORP.

Article II

The principal place of business address:

6761 SW 13 STREET
MIAMI, FL. US 33144

The mailing address of the corporation is:

6761 SW 13 STREET
MIAMI, FL. US 33144

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELL & INSTALL CABINETS

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

MARIA L ALO
6267 SW 40 STREET
MIAMI, FL. 33155

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

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Registered Agent Signature: MARIA L ALO

Article VI

The name and address of the incorporator is:

ASELA SALAZAR
6761 SW 13 STREET

MIAMI, FL 33144

Incorporator Signature: ASELA SALAZAR

Article VII

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

Title: P
ASELA M SALAZAR
6761 SW 13 STREET
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

01/22/2010