

**Electronic Articles of Incorporation
For**

P12000071390
FILED
August 20, 2012
Sec. Of State
jshivers

ATHENA DAY SPA, 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 DAY SPA, INC

Article II

The principal place of business address:

12431 SW 42TH STREET
MIRAMAR, FL. 33027

The mailing address of the corporation is:

12431 SW 42TH STREET
MIRAMAR, FL. 33027

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

Article V

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

VALERIE V NARANJO
12431 SW 42TH STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: VALERIE VELASQUEZ NARANJO

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Article VI

The name and address of the incorporator is:

VALERIE V. NARANJO
12431 SW 42 STREET

MIRAMAR, FLORIDA 33027

Electronic Signature of Incorporator: VALERIE V. NARANJO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VALERIE V NARANJO
12431 SW 42 STREET
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

08/17/2012