

**P17000008350**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**120944**

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(((H17000021264 3)))



H170000212643ABOX

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

17 JAN 25 AM 10:04

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

*Sending  
Correction*

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**DOMESTICATION  
ATHENA HOLDINGS INTERNATIONAL LTD**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$128.75

*we 1/26/17*



January 24, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: ATHENA HOLDINGS INTERNATIONAL LTD  
REF: W17000006415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 1 of the Certificate of Domestication must be filled out. Please list the date in which the company was formed in the home state/country.,

If you have any further questions concerning your document, please call (850) 245-6052.

KYLE D BRUMBLEY  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E17000021264  
Letter Number: 817A00001460

P.O BOX 6327 - Tallahassee, Florida 32314

H170000021264

**COVER LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Athena Holdings International, LTD

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

Oscar Grisales-Racini, Esq.

Name (printed or typed)

20801 Biscayne Blvd Suite 306

Address

Aventura, Florida 33180

City, State & Zip

(305) 792-0439

Daytime Telephone Number

ogrisales@grshlaw.com

E-mail address: (to be used for future annual report notification)

INHSS3 (12/12)

17 JAN 25 AM 10:04

**CERTIFICATE OF DOMESTICATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, Jose Del Ferrelra Da Rosa, President  
(Name) (Title)

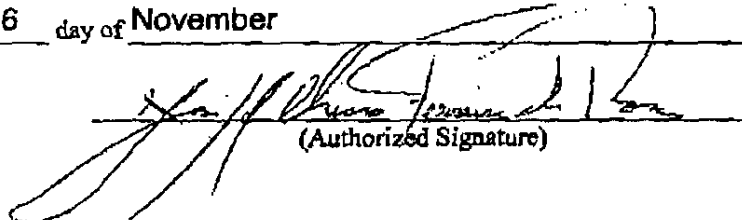
of Athena Holdings International, LTD a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 26, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was common wealth of the Bahamas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Athena Holdings International, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Athena Management International, Corp.  
a Florida Corporation
5. The jurisdiction that constituted the seat, stage social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The common wealth of the Bahamas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Director, of Athena Management International, Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of November, 2016.

  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

INHSS3 (12/12)

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

17 JAN 25 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION SHALL BE:**

Athena Management International, Corp.

**ARTICLE II PRINCIPAL OFFICE**

**THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:**

Principal Address

Mailing Address

c/o 20801 Biscayne Blvd

c/o 20801 Biscayne Blvd

Suite 306, Aventura

Suite 306, Aventura

Florida 33180

Florida 33180

**ARTICLE III PURPOSE**

**THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:**

The holding of real estate assets.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

**President/ Jose Del Chiaro**

**c/o: 20801 Biscayne Blvd Suite 306**

**Aventura, Florida 33180**

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

**THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:**

**Oscar Grisales-Racini**

**20801 Biscayne Blvd Suite 306**

**Aventura, Florida 33180**

**ARTICLE VII INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

**Jose Del Chiaro**

**c/o: 20801 Biscayne Blvd Suite 306**

**Aventura, Florida 33180**

17 JAN 25 AM 03:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature Registered Agent

11-16-16  
Date

Signature Incorporator

11-16-16  
Date

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