

**Electronic Articles of Incorporation
For**

P17000015298
FILED
February 15, 2017
Sec. Of State
clewis

ATHENA CAPITAL GROUP 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 CAPITAL GROUP INC.

Article II

The principal place of business address:

1945 SW 22 AVE
MIAMI, FL. 33145

The mailing address of the corporation is:

1945 SW 22 AVE
MIAMI, FL. 33145

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:

10,000,000

Article V

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

EDGAR CHANG
14601 SW 142 CT
MIAMI, FL. 33186

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

Registered Agent Signature: EDGAR CHANG

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Article VI

The name and address of the incorporator is:

JOSEPH CELESTINE
1801 SW 23 TER

MIAMI, FLORIDA, 33145

Electronic Signature of Incorporator: JOSEPH CELESTINE

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
JOSEPH L CELESTINE
1801 SW 23 TER
MIAMI, FL. 33145

Title: P
RENE MESA
7014 NW 169 ST
MIAMI, FL. 33015