

**Electronic Articles of Incorporation
For**

P19000041567
FILED
May 10, 2019
Sec. Of State
dlokeefe

ATHENA DION, 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 DION, INC.

Article II

The principal place of business address:

14011 OLD SHERIDAN ST
SOUTHWEST RANCHES, FL. 33330

The mailing address of the corporation is:

14011 OLD SHERIDAN ST
SOUTHWEST RANCHES, FL. 33330

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:

1000

Article V

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

BRUCE F HORWICH
222 NE 25TH STREET
1410
MIAMI, FL. 33137

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

Registered Agent Signature: BRUCE HORWICH

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Article VI

The name and address of the incorporator is:

STAVROS STAVRAKIS
14011 OLD SHERIDAN STREET

SOUTHWEST RANCHES, FL 33330

Electronic Signature of Incorporator: STAVROS STAVRAKIS

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
STAVROS STAVRAKIS
14011 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL. 33330