

**Electronic Articles of Incorporation
For**

P19000053802
FILED
June 26, 2019
Sec. Of State
dlokeefe

ATHENA BRAZIL HOLDINGS, 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 BRAZIL HOLDINGS, INC.

Article II

The principal place of business address:

3930 S.R. 64 EAST
BRADENTON, FL. US 34208

The mailing address of the corporation is:

3930 S.R. 64 EAST
BRADENTON, FL. US 34208

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:

ALAN M STEIN
3930 S.R. 64 EAST
BRADENTON, FL. 34208

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

Registered Agent Signature: ALAN M. STEIN

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Article VI

The name and address of the incorporator is:

ALAN M. STEIN
3930 S.R. 64 EAST

BRADENTON, FL 34208

Electronic Signature of Incorporator: ALAN M. STEIN

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
LUCILENE ANATRIELLO
3930 S.R. 64 EAST
BRADENTON, FL. 34208 US

Article VIII

The effective date for this corporation shall be:

06/26/2019