# **Electronic Articles of Incorporation For**

P22000043645 FILED May 25, 2022 Sec. Of State lyarbrough

ATENEA INTERNATIONAL CORP

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:

ATENEA INTERNATIONAL CORP

# **Article II**

The principal place of business address:

21040 NE 2ND CT MIAMI, FL. US 33179

The mailing address of the corporation is:

21040 NE 2ND CT MIAMI, FL. US 33179

# **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:

CALES W LLC 1025 E HALLANDALE BEACH BLVD SUITE 15 #921 MIAMI, FL. 33009

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

Registered Agent Signature: CAROLA OLSES

# **Article VI**

The name and address of the incorporator is:

CAROLA OLSES 21040 NE 2ND CT

**MIAMI FL 33179** 

Electronic Signature of Incorporator: CAROLA OLSES

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 ROCIO MONTES 21040 NE 2 CT MIAMI, FL. 33179 US

Title: VP JUAN J CANAS 21040 NE 2 CT MIAMI, FL. 33179 US

Title: T JUAN J CANAS MONTES 21040 NE 2 CT MIAMI, FL. 33179 US

Title: D CAROLA OLSES 21040 NE 2ND CT MIAMI, FL. 33179 US P22000043645 FILED May 25, 2022 Sec. Of State lyarbrough