

**Electronic Articles of Incorporation
For**

P22000054296
FILED
July 05, 2022
Sec. Of State
tburch

ATHENA & EIRENE CONSULTING 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:

ATHENA & EIRENE CONSULTING CORP

Article II

The principal place of business address:

74 MAHI DR
PONTE VEDRA, FL. US 32081

The mailing address of the corporation is:

74 MAHI DR
PONTE VEDRA, FL. US 32081

Article III

The purpose for which this corporation is organized is:

OPENING THE NEW 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:

ADAM J RUTSTEIN
74 MAHI DR
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: ADAM J RUTSTEIN

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Article VI

The name and address of the incorporator is:

ADAM J RUTSTEIN
74 MAHI DR

PONTE VEDRA, FL 32081

Electronic Signature of Incorporator: ADAM J RUTSTEIN

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
ADAM J RUTSTEIN
74 MAHI DR
PONTE VEDRA, FL. 32081 US

Article VIII

The effective date for this corporation shall be:

07/05/2022