

Electronic Articles of Incorporation For

**P24000045663
FILED
July 08, 2024
Sec. Of State
adjohnson**

ATHENA HEALTH SYSTEM 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 HEALTH SYSTEM CORP

Article II

The principal place of business address:

3525 SW 136TH AVE
MIAMI, FL. US 33175

The mailing address of the corporation is:

3525 SW 136TH AVE
MIAMI, FL. US 33175

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:

200

Article V

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

CARLOS A ESPINOSA
3525 SW 136TH AVE
MIAMI, FL. 33175

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

Registered Agent Signature: CARLOS A ESPINOSA

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Article VI

The name and address of the incorporator is:

JACQUELINE HORTA
12905 SW 42ND STREET
SUITE 217
MIAMI, FL 33175

Electronic Signature of Incorporator: JACQUELINE HORTA

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
CARLOS A ESPINOSA
3525 SW 136TH AVE
MIAMI, FL. 33175 US

Title: VP
CLAUDIA ESPINOSA
3525 SW 136TH AVE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

07/08/2024