

J. CARTER MOORE  
ATTORNEY AT LAW

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ARTICLES OF INCORPORATION  
OF  
ATHENA PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be ATHENA PROPERTIES, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) Shares of common stock. Each share shall have a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be 3008 S.M.U. BLVD., ORLANDO, FL 32817 and the name of the initial Registered Agent for the corporation is Dimitrius Matsakis.

## ARTICLE V

### **SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

## ARTICLE VI

### **TERM OF EXISTENCE**

This corporation shall exist perpetually.

## ARTICLE VII

### **LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, in the absence of fraud or wrongdoing shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII

### **SELF DEALING**

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself or any

firm, association or corporation in which he may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE IX

##### DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of

Dimitrius Matsakis

#### ARTICLE X

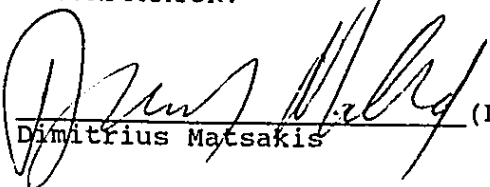
##### INCORPORATOR

The name and address of the Incorporator is:

Dimitrius Matsakis  
3008 S.M.U. Blvd.  
Orlando, FL 32817

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this \_\_\_\_\_ day of April, 1995.

INCORPORATOR:

 (LS)  
Dimitrius Matsakis

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13<sup>th</sup>  
day of April, 1995.

J. Carter Moore  
Print: J. CARTER MOORE  
Notary Public, State of Florida  
at Large.

My commission expires: 8/8/97

Method of Identification:

*Personally Known*

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

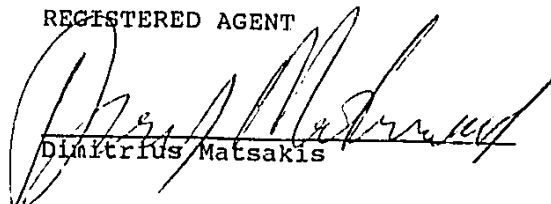
The following is submitted in compliance with the laws of the State of Florida.

ATHENA PROPERTIES, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 3008 S.M.U. BLVD., ORLANDO, FL 32817, has named Dimitrius Matsakis, whose address is 3008 S.M.U. Blvd., Orlando, FL 32817, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT


  
Dimitrius Matsakis

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Dimitrius Matsakis to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 13<sup>th</sup> day of April, 1995.

  
Print: J. CARTER MOORE  
Notary Public, State of  
Florida, at Large  
My commission expires: 8/8/97  
Method of Identification:  
Personally Known

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