

P96000033075

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ATHENA SERVICES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

400001777364
-04/11/96--01103--009
***122.50 ***122.50

FROM:

DeVera D. Stokes
Name (printed or typed)
631 NW 194th ST
Address
MIAMI FL 33169
City, State, & Zip
(305) 653-0834
Telephone Number

FILED
96 APR 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

*APC
4/16/96*

ARTICLES OF INCORPORATION

OF

ATHENA SERVICES, INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ATHENA SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS

1085 NE 125th ST, STE 221
N. MIAMI FL 33161

MAILING

631 NW 194th ST
MIAMI FL 33169

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL BABB
631 NW 194th ST
MIAMI FL 33169

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96 APR 11 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL BABB, 631 NW 194th ST, MIAMI, FL 33169

DeVERIA STOKES, 631 NW 194th ST, MIAMI, FL 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of APRIL, 19 96.



Signature

DeVeria O. Stokes.

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ATHENA SERVICES, INC

2. The name and address of the registered agent and office is:

MICHAEL BABB
(NAME)

631 N.W. 194th ST
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33169
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 3 APR 96