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Leslie R. Horkin
740 SW 70th Terrace
Pembroke Pines, FL 33023
(954) 962-8914

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/12/99-01103-019
*****78.75 *****78.75

April 7, 1999

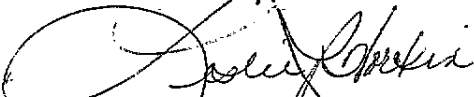
Re: Athene's Solution, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 for filing fee and Certified Copy.

If you should have any questions, contact:

Leslie Horkin
740 SW 70th Terrace
Pembroke Pines, FL 33023
Daytime phone # 561 241-5811

Sincerely,


Leslie R. Horkin

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99 APR 12 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Athene's Solution, Inc.

ARTICLE II PRINCIPAL OFFICE

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

740 SW 70th Terrace
Pembroke Pines, FL 33023

ARTICLE III SHARES

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

100 shares at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Leslie R. Horkin
740 SW 70th Terrace
Pembroke Pines, FL 33023

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Leslie R. Harkin
740 SW 70th Terrace
Pembroke Pines, FL 33023



Signature/Incorporator

4-7-99

Date

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/Registered Agent

4-7-99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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