

**Electronic Articles of Incorporation
For**

P25000002257
FILED
January 09, 2025
Sec. Of State
fjeggleston

ATHENA GOLD INC.

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 GOLD INC.

Article II

The principal place of business address:

10151 DEERWOOD PARK BLVD BLD 200
STE 250
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

6625 ARGYLE FOREST BLVD
STE 4 #1003
JACKSONVILLE, FL. 32244

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:

100

Article V

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

PAULETTE GUTIERREZ
1070 MONTGOMERY RD
STE 601
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: PAULETTE GUTIERREZ

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Article VI

The name and address of the incorporator is:

REGINALD DUMAS
6625 ARGYLE FOREST BLVD
STE 4 #1003
JACKSONVILLE, FL 32244

Electronic Signature of Incorporator: REGINALD DUMAS

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
REGINALD DUMAS
6625 ARGYLE FOREST BLVD, STE 4 #1003
JACKSONVILLE, FL. 32244