

PO2000016031

Department of State  
Division of Corporations  
Corporate Filing  
P.O. Box 6327  
Tallahassee, Fl. 32314

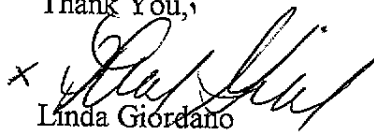
January 8th, 2002

Dear Sirs,

300004890153--9  
-02/07/02--01039--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the executed Amended Articles of Incorporation for **Nu Concept Homes, Inc.**, along with the Fees totaling \$78.75 made payable to the Department of State. Please file the articles and forward the certificate and articles in the enclosed envelope.

Thank You,

+   
Linda Giordano  
Incorporator

Linda Giordano  
1500 W. Cypress Creek Rd., Ste 103  
Ft. Lauderdale, Fl 33310

FILED  
2002 FEB - 7 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15/2/02

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

2002 FEB -7 PM 2:26

**ARTICLE I NAME**

The name of the corporation shall be: **NU CONCEPT HOMES, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPLE OFFICE**

The principal place of business/mailling address is: **1500 W. CYPRESS CREEK RD., STE 103  
FT. LAUDERDALE, FL 33310**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **GENERAL BUSINESS**

**ARTICLE IV SHARES**

The number of shares of stock is: **100 Shares**

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es): **LINDA GIORDANO, DIRECTOR/PRESIDENT/SECRETARY  
1500 W. CYPRESS CREEK RD., STE 103  
FT. LAUDERDALE, FL 33310**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: **LINDA GIORDANO  
1500 W. CYPRESS CREEK RD.,  
STE 103  
FT. LAUDERDALE, FL 33310**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: **LINDA GIORDANO  
1500 W. CYPRESS CREEK RD.,  
STE 103  
FT. LAUDERDALE, FL 33310**

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

  
Date

  
Signature/Incorporator

  
Date