

**P04000023556**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 30 PM 3:27

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**FLORIDA PROFIT CORPORATION OR P.A.**

**NUBIE HOMES, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 29, 2004

ACE INDUSTRIES

SUBJECT: NUBIE HOMES, INC.  
REF: W04000004033

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H04-18565

## AFFIDAVIT

This affidavit is in reference to Nubie Homes, Inc. located at 801 NW 168<sup>th</sup> Drive, Miami, Florida 33169.

I, Andre L. McBeth of Nubie Homes, Inc. at 801 NW 168<sup>th</sup> Drive, Miami, Florida 33169 as the original incorporator have no intentions to reinstate this Corporation and hereby release the name Nubie Homes, Inc. for another entity to use.

Date: 1/30/04

X Andre L. McBeth  
Andre L. McBeth

Date: 1/30/04

X Richard Hernandez  
Richard Hernandez (as witness)

STATE OF FLORIDA  
COUNTY OF BROWARD



Andre L. McBeth being personally known to be has executed the above on the 30<sup>th</sup> day of January 2004.

X Lori Blitz  
Lori Blitz - Notary for the State of Florida

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**H04-18565**

**Articles of Incorporation**

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Article 1: Name of Corporation: **NUBIE HOMES, INC.**

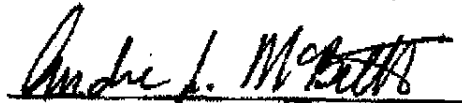
Address of Corporation: **9050 PINES BLVD., SUITE 105  
PEMBROKE PINES, FL. 33024**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **ANDRE L. MCBETH**

REGISTERED OFFICE: **9050 PINES BLVD., #105  
PEMBROKE PINES, FL. 33024**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/VP: **ANDRE L. MCBETH, 9050 PINES BLVD., SUITE 105, PEMBROKE PINES, FL. 33024**
2. T/S: **CLOVETA R. STEWART-MCBETH, 9050 PINES BLVD., SUITE 105, PEMBROKE PINES, FL. 33024**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**ANDRE L. MCBETH  
9050 PINES BLVD., #105  
PEMBROKE PINES, FL. 33024**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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