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SECRETARY OF STATE

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# **COVER LETTER**

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

| SUBJECT: NUBIA TV CORPORATION                                  |  |   |
|--|--|---|
| (PROPOSED CORPORA  | ΓΕ NAME – <u>MUST INCL</u>                         | UDE SUFFIX)   |
| Enclosed are an original and one (1) copy of the artic         | cles of incorporation and                          | l a check for:  |
| \$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate o Status  PPY REQUIRED |
| FROM: BE CREATIVE FINANCE COF                                  | RP   |   |
| Name   | (Printed or typed)                                 |   |
| 2705 KNIGHTS BRIDGE RO   |  |   |
|  | Address  |   |
| CLERMONT FL  |  |   |
| City,  | State & Zip  |   |
| 34711  |  |   |
| Daytime T  | elephone number                                    | -   |

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

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

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# ARTICLE I NAME

The name of the corporation shall be:

NUBIA TV CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1339 W WASHINGTON ST. ORLANDO FL 32805

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TELEVISION AND CABLE BROADCAST FILM PRODUCTION

#### ARTICLE IV SHARES

The number of shares of stock is: 100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): DELE OLANUBI PRESIDENT/CEO

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: DELE OLANUBI 2705 KNIGHTS BRIDGE ROAD CLERMONT FL 34711

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

BE CREATIVE FINANCE CORP 2705 KNIGHTS BRIDGE ROAD CLERMONT FL 34711

| ***************  | **********  |
|--|---|
| Having been named as registered agent to accept service of process for the abo     | ve stated corporation at the place designated in this |
| certificate, I am familiar with and accept the appointment as registered agent and | a agree to act in this capacity                       |
| DIV O Le   | 07/01/2007  |
| Signature/Registered Agent   | Date  |
| 1 De la sum dei  | 07/01/2007  |
| Signature Incorporator   | Date  |