

N98000000642

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

SUBJECT: Universal Productions Non Profit Corporation

400002418604--7  
-02/02/98--01067--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of incorporation and a check for:  
\$78.75 (Filing Fee & Certificate)

FROM: Edwin B. Harris, Jr  
1332 sw 28th Ave  
Deerfield Beach, FL 33442  
954-725-3443

FILED  
98 FEB -2 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ed Harris GAVE change corp. name to USNP, Inc.  
AUTHORIZATION BY PHONE TO change words  
CORRECT corp name - remove 1 word Non-Profit from name  
DATE 2/4/98 Article IV - all as stated in the bylaws  
DOC. EXAM BB

B. BROCK FEB 04 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The Name if the corporation shall be: USNP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1332 SW 28th Ave, Deerfield Beach, Fl, 33442.

### ARTICLE III PRINCIPAL PURPOSES

The pacific purposes for which this corporation is organized are:

a. To conduct trade shows, consumers shows, special events and other types of services, to raise funds to contribute to the well being of neglected, abused and abandon children. This will include establishing and or purchasing new shelters and homes to house said children.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: All officers will be appointed by the Corporation Director as stated in the bylaws.

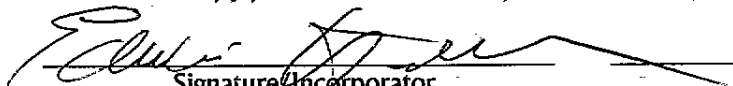
### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent are: Edwin B. Harris, Jr, 1332 SW 28th Ave, Deerfield Beach, Fl, 33442.

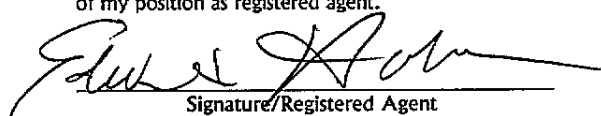
### ARTICLE VI INCORPORATOR

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

Edwin b. Harris, Jr, 1332 SW 28th Ave, Deerfield Beach, Fl 33442

 1-29-1998  
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated sorporation 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.

 1-29-1998  
Signature/Registered Agent Date

FILED  
98 FEB -2 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA