

TRANSMITTAL LETTER

11000001564731
08/21/97 01020--007
*****02,75 *****03,75

(Proposed corporate name - must include suffix)

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

ALLAHAMASSE, FLORIDA

50 AUG 18 PM 3:30

100

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

FILED
ARTICLES OF INCORPORATION 05 AUG 18 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Universal Problem Solvers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

610 South Duncan Avenue
Clearwater, Florida 34616

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of the par value of
\$0.05 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steve G. Romaniuk
610 South Duncan Avenue
Clearwater, Florida 34616

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(1) Steve G. Romaniuk
610 South Duncan Avenue
Clewiston, Florida 34016


(2) Lisa Romaniuk
610 South Duncan Avenue
Clewiston, Florida 34016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of August, 19 95.



Steve G. Romaniuk, Incorporator



Lisa Romaniuk, Incorporator

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Universal Problem Solvers, Inc.

2. The name and address of the registered agent and office is:

Steve G. Romaniuk
(NAME)

610 South Duncan Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, Florida 34616
(CITY/STATE/ZIP)

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


(SIGNATURE)

8/15
(DATE)

FILED
95 AUG 18 PM 3:31
TALLAHASSEE, FLORIDA

P95000064520

August 29, 1995

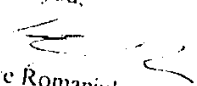
To whom it may concern

This document is to inform the Florida Department of State, as requested in letter #795A00039094, of Universal Problem Solvers, Inc.'s Employer Identification Number (EIN- prior to its annual report filing you require between Jan 1- May 1, 1996) Universal Problem Solvers, Inc.'s EIN is 59-3328145 as of August 11, 1995

Also, Universal Problem Solvers, Inc. (Articles of Incorporation document # P95000064520) requests that you send the annual report forms subsequently to the following address

Universal Problem Solvers, Inc
c/o Steve Romaniuk
610 South Duncan Avenue
Clearwater, Florida 34616
(813)441-1857

Thank you,


Steve Romaniuk
UPSo, President

P95000064520

SSS

9/7/95

P95000064520

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 (Corporation Name) (Document #)
- 2 (Corporation Name) (Document #)
- 3 (Corporation Name) (Document #)
- 4 (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

56 AUG 22 PM 2:34
FILE
RECEIVED
OFFICE OF THE
CLERK OF THE
SUPERIOR COURT
STATE OF CALIFORNIA

R.A. Change
5-27-96
DL

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1 The name of the corporation is Universal Film Sales, Inc.

2 The mailing address of the corporation is 610 S. Duval Ave. Clearwater, FL 34616

3 Date of incorporation/qualification 8/18/75 Document number 195000064 500

4 The name and address of the current registered agent and office

Steve G. Romanuk
610 S. Duval Ave
Clearwater, FL 34616

5 The name and address of the new registered agent and office (P O Box Not Acceptable)

Jeanette Y. Valenti
1660 MAGNOLIA DRIVE
Clearwater, FL 34616

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lisa Romanuk
(Signature of an officer, chairman or vice chairman of the board) 8/19/96
(Date)

LISA ROMANUK VICE PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jeanette Y. Valenti
(Signature of Registered Agent)

(313) 446 0243

8/19/96
(Date)

If signing on behalf of an entity

(Typed or Printed Name)

(Capacity)