

P96000018087

February 20, 1996

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

100001724051
-02/26/96--01062--008
*****70.00 *****70.00

Re: COCO KARAOKE ORIENTAL STORE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and the Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

[Signature]

COCO KARAOKE ORIENTAL STORE, INC.
1701 Wishing Well Way
Tampa, Florida 33619
(813) 623-5332

FILED
FEB 26 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/28/96

ARTICLES OF INCORPORATION
of
COCO KARAOKE ORIENTAL STORE, INC.

FILED
96 FEB 26 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby adopts these articles and forms a corporation under the Florida Business Corporation Act.

ARTICLE I - CORPORATE NAME AND MAILING ADDRESS

The name of the corporation is:

COCO KARAOKE ORIENTAL STORE, INC.

The mailing address is:

1701 Wishing Well Way
Tampa, Florida 33619

The principal place of business is:

10312-3 Bloomingdale Blvd.
Riverview, Florida 33569

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Gierlita S. Primacio
1701 Wishing Well Way
Tampa, Florida 33619

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

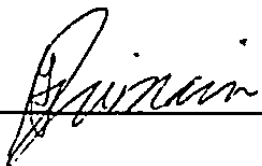
Gierlita S. Primacio
1115 Papaya Drive
Tampa, Florida 33619

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gierlita S. Primacio
1115 Papaya Drive
Tampa, Florida 33619

The undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 1996.



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


FILED
96 FEB 26 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 607.0501 or 617.0501, 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:
COCO KARAOKE ORIENTAL STORE, INC.
2. The name and address of the registered agent and office is:
Gierlita S. Primacio
1701 Wishing Well Way
Tampa, Florida 33619

ACKNOWLEDGEMENT

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.



(registered agent)

2/20/96
(date)