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VALDINI, PALMER & HALE, P.A.

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October 23, 2000

By Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
00 OCT 24 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for Superstar Karaoke Productions, Inc.

Dear Sir or Madam:

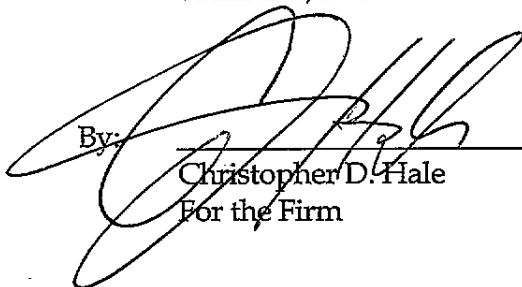
Enclosed herewith please find the original and one copy of the Articles of Incorporation of Superstar Karaoke Productions, Inc. for filing with your office, together with a check in the amount of \$122.50, representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the under signed in the self-addressed, prepaid Federal Express envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

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****122.50 *****78.75

VALDINI, PALMER & HALE, P.A.

By: 
Christopher D. Hale
For the Firm

CDH:bs
Encs.
cc: Sheri L. Rico (w/enc.)

✓ Z. Burch OCT 26 2000

ARTICLES OF INCORPORATION
OF
SUPERSTAR KARAOKE PRODUCTIONS, INC.

00 OCT 24 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I

The name of the corporation is SUPERSTAR KARAOKE PRODUCTIONS, INC.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the operation of a karaoke entertainment company and for transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is One Hundred (100) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital which this corporation has authorized and which has been paid in as of this date is One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE V

The street address of the initial principal office of the corporation is 11800 N.W. 27th Street, Plantation Acres, Florida 33323. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is David Valdini, Esq., c/o Valdini, Palmer & Hale, P.A., 1451 W. Cypress Creek Road, Suite 300, Ft. Lauderdale, Florida 33309. The corporate mailing address is 11800 N.W. 27th Street, Plantation Acres, Florida 33323.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The name and post office address of the initial Board of Directors of the corporation is:

Christopher D. Hale, Esq.
Valdini, Palmer & Hale, P.A.
1451 W. Cypress Creek Road
Suite 300
Ft. Lauderdale, Florida 33309.

ARTICLE VIII

The name and address of the person signing these Articles is: Christopher D. Hale, Esq., c/o Valdini, Palmer & Hale, P.A., 1451 W. Cypress Creek Road, Suite 300, Ft. Lauderdale, Florida 33309.

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

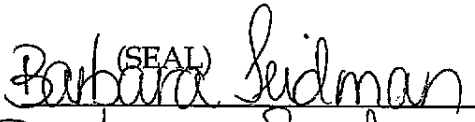
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 19 day of October 2000.


CHRISTOPHER D. HALE
Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19 day of October 2000 by CHRISTOPHER D. HALE, who is personally known to me ~~or who has produced~~
_____ as identification:

(SEAL)

Barbara Seidman
(Print Name)

NOTARY PUBLIC
SERIAL NO: _____

OFFICIAL NOTARY SEAL BARBARA SEIDMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC609725 MY COMMISSION EXP. JAN. 7, 2001

ACCEPTANCE BY REGISTERED AGENT

I, DAVID J. VALDINI, ESQ. hereby accept the designation of Resident Agent for service of process upon SUPERSTAR KARAOKE PRODUCTIONS, INC. a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 19th day of October 2000.



DAVID J. VALDINI, ESQ.
Registered Agent