

P02000007084

TRANSMITTAL LETTER

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

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-01/14/02--01047--004
*****78.75 *****78.75

SUBJECT: KARAOKE WIZ.COM, INC.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate

FROM: ANGEL VILLAMIL
Name (printed or typed)
4930 US 19 N.
Address
NEW PORT RICHEY, FL 34652
City, State & Zip
(727) 815-3313
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 PM 3:01

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

1-22-02
awc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 PM 3:01

ARTICLES OF INCORPORATION

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:

KARAOKE WIZ.COM, INC.

ARTICLE II PRINCIPAL OFFICE

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

4930 US 19 N.
NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGEL VILLAMIL
4930 US 19 N.
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

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

ANGEL VILLAMIL
4930 US 19 N.
NEW PORT RICHEY, FL 34652

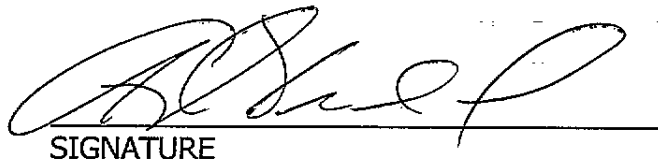
ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

ANGEL VILLAMIL - DIRECTOR, PRES, SEC., TREAS.
4930 US 19 N.
NEW PORT RICHEY, FL 34652

FRANK D. FALVO - DIRECTOR, V.P.
4930 US 19 N.
NEW PORT RICHEY, FL 34652

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

4TH day of January, 2002.


SIGNATURE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 PM 3:01

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:**
2. KARAOKE WIZ.COM, INC.

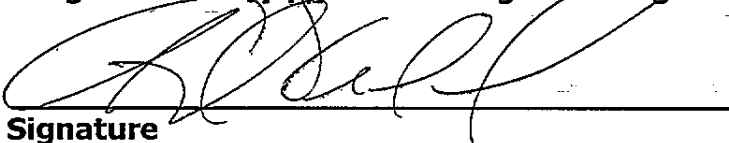
3. **The name and address of the registered agent and office is:**

ANGEL VILLAMIL
(Name)

4930 US 19 N.
(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34652
(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 statues 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

1/10/08
Date