ATTORNEY AT LAW

1004 U.S. Highway 19, Suite 201, Holiday, Florida 34691 (727) 942-8789 ◊ fax (727) 942-2786

Dependency Guardianships Wills and Trusts Social Security Disability Immigration Adoptions Family

January 12, 2002

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

Re:

DJ & Karaoke Supply, Inc.

Dear Sir or Madam:

Enclosed, please find a check for \$87.50, for incorporation filing fee. Also enclosed are the original Articles of Incorporation, plus one copy of the articles, as well as the original and a copy of the bylaws for the corporation.

Please send to my office a certified copy and certificate of status when your filing procedure is complete.

Thank you kindly for your attention to this matter. If you have any questions, you can contact me at the number on this letterhead.

encls.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit Corporation)

ARTICLE I

The name of the corporation shall be: DJ & KARAOKE SUPPLY, INC.

ARTICLE II

The principal place of business and mailing address for the corporation is: 2632 U.S. 19, Holiday, Florida 34691

ARTICLE III

The purpose for which the corporation is organized is: To buy and sell disk jockey and karaoke equipment and supplies for profit.

ARITCLE IV

The number of shares of stock is: One Hundred (100)

ARTICLE V

The initial officers of the corporation are: Clarence Brian Matthew Feltner, President, 1330 Steenbok Dr., Holiday, FL 34690 Roberta J. Gavoni, Vice President, 1330 Steenbok Dr., Holiday, FL 34690

ARTICLE VI

The registered agent of the corporation is: Melissa A. Tartaglia, Esq., 1004 U.S. Hwy. 19, Suite 201, Holiday, FL 34691

ARTICLE VII

The name and address of the Incorporator is: Roberta J. Gavoni, 1330 Steenbok Drive, Holiday, FL 34690

Date

Having been named as registered agent to accept service of	of process for the above stated corporation at the
place designated in this certificate, I am familiar with and	accept the appointment as registered agent and
agree to act in this capacity.	
1 COA	1/9/02
Signature/Registered Agent	Date
Roberta Carrie	1/9/02

Signature/Incorporator