

P02000022135

TRANSMITTAL LETTER

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

FILED
02 FEB 25 PM 1:13
SEAL DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MUSIC MAKER KARAOKE, 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

200005001322--4
-02/25/02--01079--019
*****78.75 *****78.75

FROM: MICHAEL M. JONES
Name (printed or typed)

3806 MOOG ROAD
Address

HOLIDAY, FL 34691
City, State & Zip

(727)842-4499
Daytime Telephone Number

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

gja/27

ARTICLES OF INCORPORATION

FILED
02 FEB 25 PM 1:13
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:

MUSIC MAKER KARAOKE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3806 MOOG ROAD
HOLIDAY, FL 34691

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:

MICHAEL M. JONES
3806 MOOG ROAD
HOLIDAY, FL 34691

ARTICLE V INCORPORATOR(S)

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

MICHAEL M. JONES
3806 MOOG ROAD
HOLIDAY, FL 34691

PATRICIA A. JONES
3806 MOOG ROAD
HOLIDAY, FL 34691

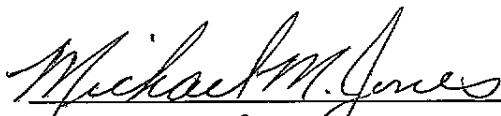
ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

MICHAEL M. JONES DIRECTOR, PRESIDENT
3806 MOOG ROAD
HOLIDAY, FL 34691

PATRICIA A. JONES DIRECTOR, V.P., SEC., TREAS
3806 MOOG ROAD
HOLIDAY, FL 34691

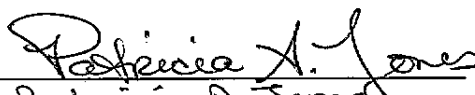
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 TH day of FEBRUARY 20 02.



Michael M. Jones

Signature



Patricia A. Jones

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MUSIC MAKER KARAOKE, INC.

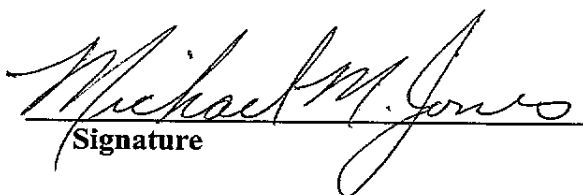
2. The name and address of the registered agent and office is:

MICHAEL M. JONES
(Name)

3806 MOOG ROAD
(P.O. Box not acceptable)

HOLIDAY, FL 34691
(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

2-21-02
Date