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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PAYLESS KARAOKE CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SMITH AUG 28 2002

Examiner's Initials

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02 AUG 28 PM 11:14  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

4

**ARTICLES OF CORPORATION  
OF**

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:

**PAYLESS KARAOKE CORP.**

**ARTICLE II PRINCIPAL OFFICE:**

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

**7640 NW 25 St. # 107  
MIAMI,FLORIDA, 33122.**

**ARTICLES III PURPOSES AND BRANCHES**

a) Buying and selling Karaoke and similaries.b) Import & Export.c) Open  
branches for all over the world.

**ARTICLES IV CAPITAL STOCK**

The number of shares of stocks . That this Corporation is authorized to  
have outstanding at any one time is: 100 shares with value of \$ U.S. 20.00  
each. Total \$ U.S. 2,000.00 Two thousands dollars.

**ARTICLES V INITIAL REGISTERED AGENT  
AND ADDRESS:**

**TOMAS GORRIO 2943 NW 98 PL. MIAMI,FL. 33172- PH.305-715-9636**

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**CORPORATION PAGE No. 2**

**ARTICLES V INCORPORATOR ( S )**

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

**TOMAS GORRIO**  
**7640 NW 25 St. # 107 Miami, Fl. 33122**

**PRESIDENT: TOMAS GORRIO**

**VICE-PRESIDENT: TOMAS GORRIO**

**TREASURER: TOMAS GORRIO**

The undersigned has ( have ) executed these Articles of Incorporation this:  
**PAYLESS KARAOKE CORP.**

Signature: \_\_\_\_\_ Title President \_\_\_\_\_

Signature: \_\_\_\_\_ Title Vice-President \_\_\_\_\_

Signature: \_\_\_\_\_ Title of Treasurer \_\_\_\_\_

Corp. page # 3  
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT - REGISTERED OFFICE**

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the Law 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: **PAYLESS KARAOKE CORP.**

2- The name and address of the Registered Agent and Office is:

**TOMAS GORRIO  
2943 NW 98 PL.  
MIAMI, FL. 33172. OFFICE: 7640 NW 25 ST. # 107  
MIAMI, FL. 33122**

**Signature of Corporate Officer**

**Title: President.**

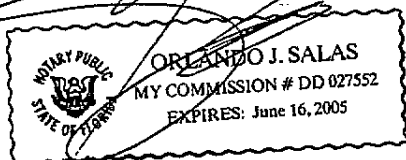
**Date: August 22, 2002.**

Having named to accept service on process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

**Signature:**   
**Date:** August 22, 2002.

**Sworn and subscribed before me:  
Miami, Florida. August 22, 2002.**

**Notary Public:** 



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