

**Electronic Articles of Incorporation
For**

P04000127519
FILED
September 08, 2004
Sec. Of State
bmcknight

ALL-STAR KARAOKE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ALL-STAR KARAOKE INC.

Article II

The principal place of business address:
5010 BELLTHORN DRIVE
ORLANDO, FL. US 32837

The mailing address of the corporation is:
5010 BELLTHORN DRIVE
ORLANDO, FL. US 32837

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
RONALD J WILLIAMS
5010 BELLTHORN DRIVE
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000127519
FILED
September 08, 2004
Sec. Of State
bmcknight

Registered Agent Signature: RONALD J WILLIAMS

Article VI

The name and address of the incorporator is:

RONALD J WILLIAMS
5010 BELLTHORN DRIVE
ORLANDO, FL
32837

Incorporator Signature: RONALD J WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD J WILLIAMS
5010 BELLTHORN DRIVE
ORLANDO, FL. 32837

Title: SEC
RONALD J WILLIAMS
5010 BELLTHORN DRIVE
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

09/08/2004