

**Electronic Articles of Incorporation
For**

P04000147737
FILED
October 26, 2004
Sec. Of State
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KARAOKE SUPERSTORE, 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:

KARAOKE SUPERSTORE, INC.

Article II

The principal place of business address:

2555 S. FRENCH AVE.
SANFORD, FL. 32773

The mailing address of the corporation is:

214 TIMBERCOVE CIRCLE
LONGWOOD, FL. 32779

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:

1000

Article V

The name and Florida street address of the registered agent is:

STEVEN W LUCAS
214 TIMBERCOVE CIRCLE
LONGWOOD, FL. 32779

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

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Registered Agent Signature: STEVEN W. LUCAS

Article VI

The name and address of the incorporator is:

STEVEN W. LUCAS
214 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779

Incorporator Signature: STEVEN W. LUCAS

Article VII

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

Title: P, D
STEVEN W LUCAS
214 TIMBERCOVE CIRCLE
LONGWOOD, FL. 32779

Title: VP,D
JAMES A CAUDILL
3701 STONE ST
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

10/26/2004