

**Electronic Articles of Incorporation
For**

P09000040307
FILED
May 06, 2009
Sec. Of State
jshivers

KARAOKE HEAVEN 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 HEAVEN INC

Article II

The principal place of business address:

13951 BISCAYNE BLVD
NORTH MIAMI BEACH, FL. 33181

The mailing address of the corporation is:

13951 BISCAYNE BLVD
NORTH MIAMI BEACH, FL. 33181

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:

5000

Article V

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

JESSE ROSENBERG
13951 BISCAYNE BLVD
NORTH MIAMI BEACH, FL. 33181

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

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Registered Agent Signature: JESSE ROSENBERG

Article VI

The name and address of the incorporator is:

JESSE ROSENBERG
1 ALEXANDER STREET
221
YONKERS, NY 10701

Incorporator Signature: JESSE ROSENBERG

Article VII

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

Title: D
JESSE ROSENBERG
1 ALEXANDER STREET, SUITE 221
YONKERS, NY. 10701

Article VIII

The effective date for this corporation shall be:

05/01/2009