

**Electronic Articles of Incorporation
For**

P09000075629
FILED
September 10, 2009
Sec. Of State
jshivers

KARAOKE LOVERS RECORDS II, 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 LOVERS RECORDS II, INC.

Article II

The principal place of business address:

7178 SW 40TH ST
MIAMI, FL. US 33155

The mailing address of the corporation is:

7178 SW 40TH ST
MIAMI, FL. US 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELLING, DISTRIBUTING, ADVERTISING WHETHER FOR VALUE OR NOT, ANY AND ALL PRODUCTS RELATED TO THE KARAOKE INDUSTRY, INCLUDING BUT NOT LIMITED TO KARAOKE CD MUSIC, VIDEO AND RELATED EQUIPMENT.

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:

PEDRO A CHIRINO
15340 SW 10TH ST
MIAMI, FL. 33194

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

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Registered Agent Signature: PEDRO A. CHIRINO

Article VI

The name and address of the incorporator is:

PEDRO A. CHIRINO
15340 SW 10TH ST

MIAMI, FLORIDA 33194

Incorporator Signature: PEDRO A. CHIRINO

Article VII

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

Title: P
PEDRO A CHIRINO
15340 SW 10TH ST
MIAMI, FL. 33194 US

Title: VP
FRANK P GUZMAN
834 NW 30 PLACE
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

09/10/2009