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FLORIDA PROFIT/NON PROFIT CORPORATION

KING KARAOKE, INC.

Certificate of Status	0
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Florida Department of State

Division of Corporations



October 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: KING KARAOKE, INC.
REF: W09000048012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000228790
Letter Number: 009A00034162

Department of State
of Corporations

Florida Department of State
ARTICLES OF INCORPORATION Division of Corporations
OF
KING KARAOKE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-
NAME**

The name of the corporation shall be:

KING KARAOKE, INC.

The principal place of business of this corporation shall be:

900 WEST AVENUE SUITE 1527, MIAMI BEACH, FL 33139

**ARTICLE -II-
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE -III-
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PER VALUE

Prepared by: PPA SERVICES INC, 210 71st Street suite 301, Miami Beach, Fl 33141
Telephone: 305-535-4264 Fax: 786-228-0471

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TALLAHASSEE, FLORIDA

**ARTICLE -IV-
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE -V-
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ADA AZNARAN 900 WEST AVENUE SUITE 1527, MIAMI BEACH, FL 33139
President

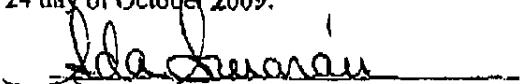
ADA AZNARAN 900 WEST AVENUE SUITE 1527, MIAMI BEACH, FL 33139
Secretary

**ARTICLE -VI-
INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

ADA AZNARAN 900 WEST AVENUE SUITE 1527, MIAMI BEACH, FL 33139

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 24 day of October 2009.



Signature of incorporator

ARTICLES OF INCORPORATION

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

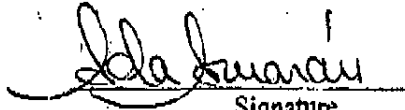
Pursuant to the provisions of Section 607-325, Florida statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

KING KARAOKE, INC.

2. The name and address of the registered agent and office is: **ADA AZNARAN**

900 WEST AVENUE SUITE 1527, MIAMI BEACH, FL 33139



Signature

Title: **PRESIDENT**

Date: **10/25/09**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature

Date: **10/25/09**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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