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Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100001707061  
-02/06/96--01022--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Karaoke Nites, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

- \$ 70 - Filing Fee Only
- \$ 78.75 - Filing Fee and Certificate
- \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee
- \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -5 11:10:25

Date: January 31, 1996

Name and Title: Laurie Jarmolowicz, President

Address: 8639 Springvalley Drive, Boynton Beach, FL 33437

Phone Number: 407-369-2897

g 2/19/96

EFFECTIVE DATE

02/01/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB -5 AM 10:26

**ARTICLES OF INCORPORATION  
OF**

Karaoke Nites, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE NUMBER ONE - NAME**

The name of the corporation shall be:

Karaoke Nites, Inc.

**ARTICLE NUMBER TWO - PRINCIPAL OFFICE**

The mailing address and principal place of business of this corporation shall be:

8639 Springvalley Drive, Boynton Beach, FL 33437

**ARTICLE NUMBER THREE - CAPITAL STOCK**

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

500 Shares

**ARTICLE NUMBER FOUR - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:**

The name and address of the initial registered agent is:

Laurie Jarmolowicz 8639 Springvalley Drive, Boynton Beach, FL 33437

**ARTICLE NUMBER FIVE - EFFECTIVE DATE**

The effective date of the corporation shall be:

February 1, 1996

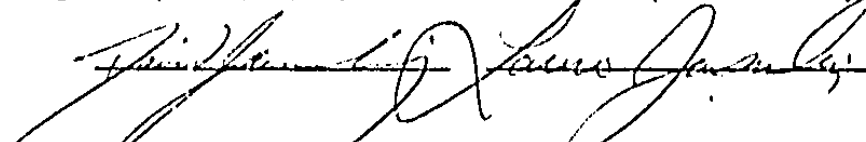
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB -5 1110: 26

## ARTICLE NUMBER SIX - INCORPORATORS

The name(s) and street address of the incorporator(s) is (are):

Laurie Jarmolowicz 8639 Springvalley Drive, Boynton Beach, FL 33437  
David Jarmolowicz 8639 Springvalley Drive, Boynton Beach, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day of January, 1996

  
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND  
REGISTERED OFFICE**

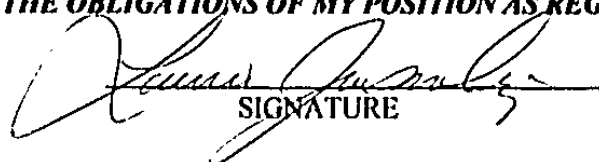
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered office and registered agent, in the State of Florida.

The name of the corporation is: Karaoke Nites, Inc.

The name and address of the registered agent and office is:

Laurie Jarmolowicz 8639 Springvalley Drive, Boynton Beach, FL 33437

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
SIGNATURE

1-31-96  
DATE