

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

520 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 881-8528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Karaoke International, Inc.

(Corporation Name)

(Document #)

2 _____

(Corporation Name)

(Document #)

3 _____

(Corporation Name)

(Document #)

4 _____

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS | |
|--|--|
| <input checked="" type="checkbox"/> Profit | |
| <input type="checkbox"/> NonProfit | |
| <input type="checkbox"/> Limited Liability | |
| <input type="checkbox"/> Domestication | |
| <input type="checkbox"/> Other | |

| AMENDMENTS | |
|---|--|
| <input type="checkbox"/> Amendment | |
| <input type="checkbox"/> Resignation of R A, Officer/Director | |
| <input type="checkbox"/> Change of Registered Agent | |
| <input type="checkbox"/> Dissolution/Withdrawal | |
| <input type="checkbox"/> Merger | |

| OTHER FILINGS | |
|---|--|
| <input type="checkbox"/> Annual Report | |
| <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|--|--|
| <input type="checkbox"/> Foreign | |
| <input type="checkbox"/> Limited Partnership | |
| <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Trademark | |
| <input type="checkbox"/> Other | |

B. REGISTER SEP 24 1996
HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION
OF
KARAOKE INTERNATIONAL, INC.

FILED
96 SEP 23 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the Corporation is KARAOKE INTERNATIONAL, INC.

Article II - Principal Office

The principal office and mailing address for this Corporation is 1913 Bell Ranch Street, Brandon, Florida 33511.

Article III - Duration

This Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, Laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article V - Capital Stock

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1) par value voting common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 11203 North 56th Street, Suite F, Temple Terrace, Florida 33617, and the name of the initial registered agent of this Corporation is Enrico G. Gonzalez.

Article VII - Directors

The number of Directors of this Corporation shall be not less than one (1) nor more than seven (7). The names and post office addresses of the members of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

1. Glenn P. Cummings
1913 Bell Ranch Street
Brandon, Florida 33511
2. Alicia G. Cummings
1913 Bell Ranch Street
Brandon, Florida 33511

ARTICLE VIII

The name and address of the Incorporator of this Corporation is: Enrico G. Gonzalez, Esquire, 11203 North 56th Street, Suite F, Temple Terrace, Florida 33617.

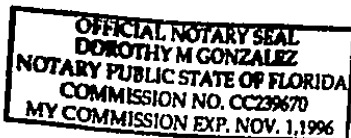
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of September, 1996.

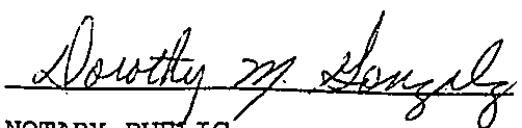

ENRICO G. GONZALEZ
As Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of September, 1996, by ENRICO G. GONZALEZ, who is personally known to me and who did take an oath.

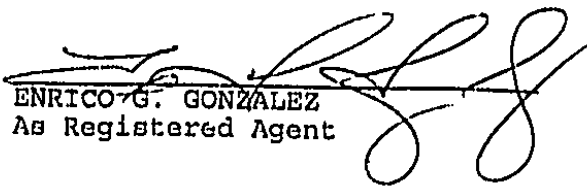
My Commission Expires




NOTARY PUBLIC
State of Florida, at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KARAOKE INTERNATIONAL, INC., at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Act relative to keeping open said office.


ENRICO G. GONZALEZ
As Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA