

P99000006848

Deborah Dennis
207 Tropic Isle Drive, #114
Delray Beach, FL 33483

January 12, 1999

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

200002745962--5
-01/19/99--01055--020

*****122.50 *****78.75

re: Incorporation of Karaoke Unlimited, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Karaoke Unlimited, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Respectfully submitted:

x Deborah A. Dennis
Signature

x DEBORAH A. DENNIS
Name

For Karaoke Unlimited, Inc.

FILED
99 JAN 19 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-25-99

ARTICLES OF INCORPORATION

FILED

OF

99 JAN 19 AM 8:39

KARAOKE UNLIMITED, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

Karaoke Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

207 Tropic Isle Drive, #114
Delray Beach, FL 33483

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Deborah Dennis
207 Tropic Isle Drive, #114
Delray Beach, FL 33483

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Deborah Dennis
207 Tropic Isle Drive, #114
Delray Beach, FL 33483

ARTICLE VI DIRECTOR(S)

Deborah Dennis

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is to provide entertainment services, or other such related activities which are legal in the State of Florida.

The undersigned has (have) executed these Articles of Incorporation

this 14th day of January, 1999.

x Deborah Dennis, President

Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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 is:

_____ Karaoke Unlimited, Inc. _____

2. The name and registered agent and office is:

_____ Deborah Dennis _____
(Name)

_____ 207 Tropic Isle Drive, #114 _____
(P.O. Box NOT acceptable)

_____ Delray Beach, FL 33483 _____
(City/State/Zip)

Signature *Deborah Dennis*

Title *President*

Date *1/14/99*

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Deborah Dennis*

Date *1/14/99*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA