

APPOINTMENT OF THE FIRST DIRECTOR
Section 113(1)

OF

International Entertainment Enterprise Inc.

(the "Company")

The undersigned, being the Registered Agent of International Entertainment Enterprise Inc., a company incorporated under the BVI Business Companies Act, 2004 (the "Company"), hereby appoints:-

KARINA MARLENE CADENA AGUILERA

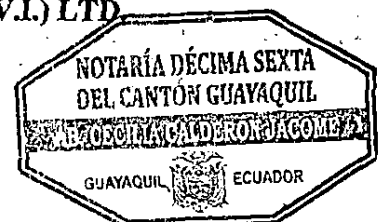
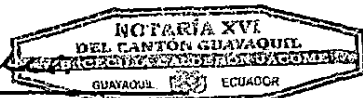
first Director(s) of the Company, subject to Section 113 (1) of the BVI Business Companies Act, 2004 to serve as such until her successor(s) shall have been elected or until her resignation(s) or removal; such election shall be effective immediately and without further qualification.

Dated this 10th day of February, 2009.

[Signature]
Ab. Cecilia Calderón Jacome
NOTARIA XVI - GUAYAQUIL
DOY FE QUE ESTE DOCUMENTO ES IGUAL
A LA COMPULSA QUE ME FUE EXHIBIDA.

Guayaquil, 03 JUN 2015 FOJA(S)

[Signature]
Rosemarie Flax, Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD
Registered Agent



TRADUCCIÓN

**NOMBRAMIENTO DE LA PRIMERA DIRECTORA
Sección 113(1)**

DE

International Entertainment Enterprise Inc.

(la "Compañía")

El suscrito, siendo el Agente Registrado de International Entertainment Enterprise Inc., una compañía incorporada conforme a la Ley de Compañías de Negocios de BVI de 2004 (la "Compañía"), por este medio nombro a

KARINA MARLENE CADENA AGUILERA

como la primera Directora de la Compañía, de acuerdo con la Sección 113(1) de la Ley de Compañías de Negocios de BVI de 2004 para que actúe en esa capacidad hasta que su(s) sucesor(es) haya(n) sido elegido(s) o hasta su renuncia o remoción; este nombramiento tendrá efecto inmediatamente y sin condición adicional.

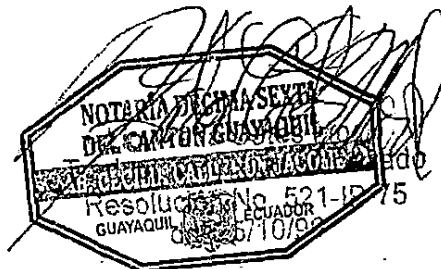
Fechado este día 10 de febrero de 2009.

(fdo.) (ilegible)

Rosemarie Flax, Subs Secretaria XVI - GUAYAQUIL
MOSSACK FONSECA & CO. BVI, LTD.
Registered Agent

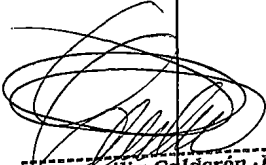
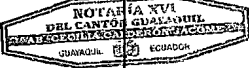
Guayaquil, 03 JUN 2015

FOJA(S)



(Tortola, British Virgin Islands)

REGISTER OF DIRECTORS

FULL NAME	ADDRESS	DATE OF APPOINTMENT	DATE CEASED TO ACT
Karina Marlene Cadena Aguilera	Víctor Emilio Estrada 814-A entre Guayacanes e Higueras	10-FEB-2009	
 Ab. Cecilia Calderón Jácome NOTARIA XVII- GUAYAQUIL DOY FE QUE ESTE DOCUMENTO ES IGUAL A LA COMPULSA QUE ME FUE EXHIBIDA Guayaquil, 03 JUN 2015 FOJA(S) 			

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

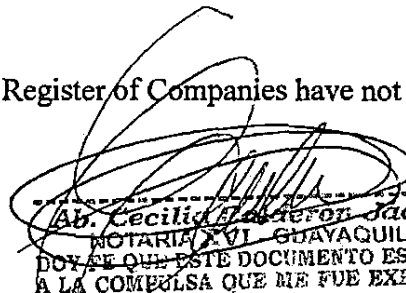
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

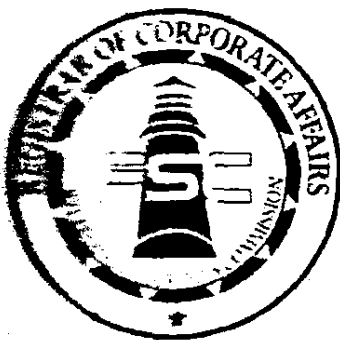
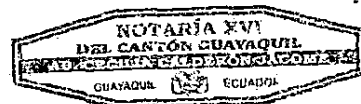
THE REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands **HEREBY CERTIFIES**
that, pursuant to the BVI Business Companies Act, 2004,

International Entertainment Enterprise Inc.

BVI COMPANY NUMBER: 1520611

1. ~~It is~~ **is** on the Register of Companies;
2. ~~It has~~ **has** paid all fees, annual fees and penalties that are due and payable;
3. ~~It has not~~ **has** filed articles of merger or consolidation that have not become effective;
4. ~~It has not~~ **has** filed articles of arrangement that have not yet become effective;
5. ~~It is not~~ **is** in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.


Ab. Cecilia Calderon Jacome
NOTARIA XVI GUAYAQUIL
DOY FE QUE ESTE DOCUMENTO ES IGUAL
A LA COMPULSA QUE ME FUE EXHIBIDA
Guayaquil, 03 JUN 2009 FOJA(S)




NOTARIA XVI
DEL CANTON GUAYAQUIL
Ecuador
REGISTRAR OF CORPORATE AFFAIRS
GUAYAQUIL
10th day of February, 2009