

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
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent**

01 OCT 2013

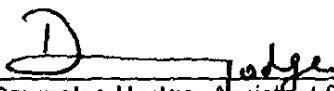
**Es Conforme a su Original
Lo Certifico**

Dr. Piero Aucart Vincenzini
NOTARIO PUBLICO GUAYAQUIL

I, **Dawnalee Hodge**, Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd., Registered Agent of **International Entertainment Enterprise Inc.**, HEREBY CERTIFY, that the attached:

- Certificate of Incorporation and its Spanish translation;
- Appointment of the First Director and its Spanish translation;
- Register of Directors;
- Certificate of Good Standing and its Spanish translation; and
- Memorandum and Articles of Association and its Spanish translation

are documents for **International Entertainment Enterprise Inc.**, a BVI Business Company incorporated in the British Virgin Islands on the 10th day of February, 2009 as BC No. 1520611.

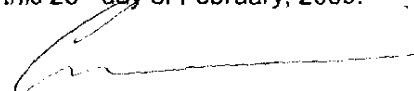

Dawnalee Hodge, Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent

TORTOLA

VIRGIN ISLANDS

I hereby certify that Dawnalee Hodge signed the above declaration in my presence.

Dated this 23rd day of February, 2009.


Charles Kerins - NOTARY PUBLIC
125 Main Street
P.O. Box 144
Road Town, Tortola
British Virgin Islands

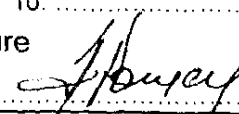


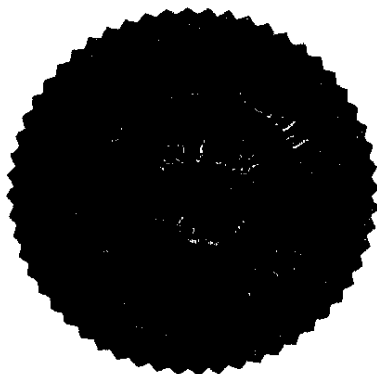
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands
This public document **31 OCT 2009**
1. has been signed by Charles Kerins
2. acting in the capacity of Notary Public **En Conformé a su Original**
3. Bears the seal/stamp of Charles Kerins **Lo Certifico**
5. at Road Town
6. Certified **31 Oct 2009**
7. by **Deputy Governor**
8. No. **6 98889**
9. Seal/stamp
- 10.

Signature


Deputy Governor



APPOINTMENT OF THE FIRST DIRECTOR
Section 113(1)

OF

International Entertainment Enterprise Inc.

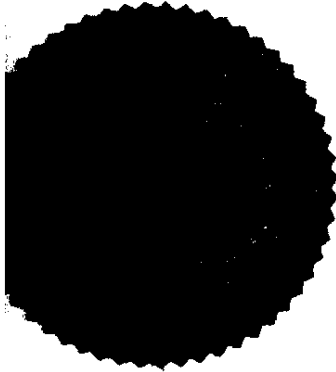
(the "Company")

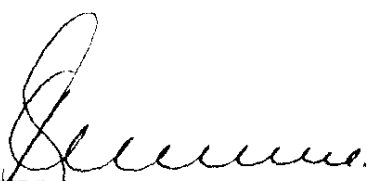
The undersigned, being the Registered Agent of International Entertainment Enterprise Inc., a company incorporated under the BVI Business Companies Act, 2004 (the "Company"), hereby appoints:-

KARINA MARLENE CADENA AGUILERA

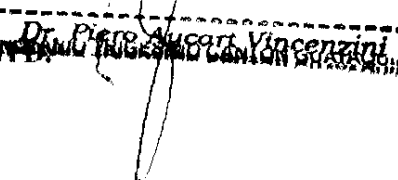
first Director(s) of the Company, subject to Section 113 (1) of the BVI Business Companies Act, 2004 to serve as such until her successor(s) shall have been elected or until her resignation(s) or removal; such election shall be effective immediately and without further qualification.

Dated this 10th day of February, 2009.





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

31 OCT 2018
Es Conforme a su Original
Lo Certifico

Dr. Pierre Lucien Vincenzini
Notary Public for the BVI

TRADUCCIÓN

**TERRITORIO DE LAS ISLAS VÍRGENES BRITÁNICAS
LEY DE COMPAÑÍAS DE NEGOCIOS DE BVI, 2004**

**CERTIFICADO DE INCORPORACIÓN
(SECCIÓN 7)**

El Registrador de Asuntos Corporativos de las Islas Vírgenes Británicas, POR ESTE MEDIO CERTIFICA, conforme a la Ley de Compañías de Negocios de BVI, 2004 que habiendo sido satisfechos todos los requisitos de la Ley respecto a la incorporación,

International Entertainment Enterprise Inc.

COMPAÑÍA DE BVI NÚMERO: 1520611

ha sido incorporada en las ISLAS VÍRGENES BRITÁNICAS como una COMPAÑÍA DE NEGOCIOS DE BVI, este día 10 de febrero de 2009.

(fdo.) (ilegible)

REGISTRADOR AUXILIAR DE
ASUNTOS CORPORATIVOS

10 de febrero de 2009

31 OCT 2013

Es Conforme a su Original
Lo Certifico

Dr. Piero Ausodi Vincenzini
REGISTRADOR AUXILIAR DE ASUNTOS CORPORATIVOS

Dr. Piero Ausodi Vincenzini
Registrador Auxiliar Autorizado
Regulación n.º 521-IP-75

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

CERTIFICATE OF INCORPORATION
(SECTION 7)

91 OCT 2013

Es comunico a su Original
Lo Certificado
Dr. P. J. A. ...
Registrar of Corporate Affairs

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with.

International Entertainment Enterprise Inc.

BVI COMPANY NUMBER: 1520611

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 10th day of February, 2009.




for REGISTRAR OF CORPORATE AFFAIRS
10th day of February, 2009