010

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SUPER ESTRELLAS PRODUCTIONS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: April 16, 1993



Lete T Cenavrusa SECRETARY OF STATE

Menze

'93 APR 16 AM 8 26

ARTICLES OF INCORPORATION

OF

SUPER ESTRELLAS PRODUCTIONS, INC.

The undersigned, acting as sole incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is SUPER ESTRELLAS PRODUCTIONS, INC.

ARTICLE II

DURATION: The period of its duration is perpetual.

ARTICLE III

<u>PURPOSES</u>: The purposes for which the corporation is organized are:

- 1. To conduct, maintain, and operate the business of entertainment, and recreation of the public, including the furnishing of any and all facilities for dancing, music, and exhibitions of every nature, for participation by the public and otherwise; to charge admission fees, rates, rentals, and other forms of payment for so doing; and to do and transact all business properly connected with or incidental to any or all of such objects and purposes.
 - 2. To engage in the transaction of any or all other lawful business for which corporations may be incorporated under the provisions of Chapter 1, Title 30 of the <u>Idaho Code</u> and any amendments thereto.

ARTICLE IV

STOCK: The aggregate number of shares which the corporation shall have authority to issue is 10,000. Said stock shall be of one class designated as common stock with a par value of \$10.00 per share.

Articles of Incorporation - 1

18

19

20

25

16

17

18

19

20

21

22

ARTICLE V

PREEMPTIVE RIGHTS: There are no provisions denying preemptive rights.

ARTICLE VI

INTERNAL AFFAIRS: There are no provisions for the regulation of the internal affairs of the corporation.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT: The address of the initial registered office of the corporation is 324 Whiffin Lane, Middleton, Idaho 83644 and the name of its initial registered agent is, Tom Matsumoto, at such address.

ARTICLE VIII

The number of directors constituting the DIRECTORS: initial board of directors of the corporation is one and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Tom Matsumoto

324 Whiffin Lane Middleton, ID 83644

ARTICLE IX

INCORPORATORS: The name and address of the sole incorporator is:

NAME

ADDRESS

Tom Matsumoto

324 Whiffin Lane Middleton, ID 83644

Dated this 14th day of April , 1993.

Articles of Incorporation - 2

15

16

17

18

19

20

21

28

STATE OF IDAHO County of Canyon

On this 14th day of April , 1993, before me, the undersigned, a Notary Public in and for said State, personally appeared TOM MATSUMOTO, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

> Notary Public for Idaho Residing at Caldwell, Idaho My Commission Expires 11-21-97

> > IDAHO SECRETARY OF STATE 19930416 0900 CK #: 4168 CORPORATIO 19 60.00= 60.00

Articles of Incorporation - 3