



Federal Department of State
Division of Corporations
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SEP 18 1991

To:

Division of Corporations
Fax Number : (360) 835-4031

From:

Account Name : EMPERE CORPORATION KILLICOMBWAY
Account Number : 072260002255
Phone : (605) 834-4504
Fax Number : (605) 833-4505

THE FEDERAL DEPARTMENT OF STATE DIVISION OF CORPORATIONS

5th Street, N.W., D.C.

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18. If necessary, the holder of the mortgage shall have the right to appoint a receiver, if necessary, and to exercise the powers which have been conferred upon him by the deed of mortgage, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver.

19. The holder of the mortgage shall have the right to appoint a receiver, if necessary, and to exercise the powers which have been conferred upon him by the deed of mortgage, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver.

20. The holder of the mortgage shall have the right to appoint a receiver, if necessary, and to exercise the powers which have been conferred upon him by the deed of mortgage, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver.

21. The holder of the mortgage shall have the right to appoint a receiver, if necessary, and to exercise the powers which have been conferred upon him by the deed of mortgage, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver.

22. The holder of the mortgage shall have the right to appoint a receiver, if necessary, and to exercise the powers which have been conferred upon him by the deed of mortgage, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver, in connection with the exercise of his powers as receiver.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to issue shall have outstanding at any time \$100 (one hundred) shares of Common Stock which shall have the par value of \$1.00 per share.

ARTICLE IV

The amount of capital which shall be contributed to this corporation shall not exceed the amount of Five Hundred (\$500.00) Dollars.

ARTICLE V

The records of this corporation shall be prepared and maintained in accordance with the laws of the State of California.

ARTICLE VI

The principal place of business of this corporation shall be located at 4401 Sherman Street, Second Floor, Hollywood, California 90021.

ARTICLE VII

There shall be one or more directors of this corporation.

ARTICLE VIII

The names and present office addresses of the first Board of Directors shall be as follows:

MARCELO ADOLF
4401 Sherman Street
Second Floor
Hollywood, California 90021

ARTICLE XXV

The true and correct address of the Incorporator and Registered Agent is given in these Articles as:

CHARLES S. BENNETT /
340 N. Hollywood Blvd.
Second Floor
Hollywood, CA 90028

ARTICLE XXVI

The Corporation is authorized to employ any officer or director and to set the full powers and authority of each.

ARTICLE XXVII

The directors of the Corporation, in addition to the powers conferred by the laws of the State of California shall have the power to make, alter and repeal the By-Laws and to do all things necessary or proper to carry out the purposes of the Corporation and to do all things which are necessary to carry out the purposes of the Corporation.

All the Corporation shall have and may exercise all the powers and authority of a natural person.

If the Corporation acquires or holds any real estate, it shall not be subject to the payment of taxes on the same.

If the Corporation is authorized to acquire or hold any real estate, it shall not be subject to the payment of taxes on the same.

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1.3 Shares of the equity stock of the company shall be considered limited to the shares of the company which shall be held in person or by its successors, upon the transfer and cancellation of the certificate of ownership of the shares.

1.4 The corporation reserves the right to demand change or repeal of any provisions contained in the Certificate of Incorporation in any manner now or hereinafter provided by law and shall file a certificate of amendment of the stockholders' agreement with the Secretary of State.

ARTICLE XI

The officers and directors shall be:

MARCELO ALONSO P. BARRERA

ARTICLE XII

1.1 In the event of the death of any of the directors who qualify as an officer of the business, the corporation shall have the right to elect a successor to the office of the deceased director.

ARTICLE XIII

1.1 The corporation shall have the right to demand change or repeal of any provisions contained in the Certificate of Incorporation in any manner now or hereinafter provided by law and shall file a certificate of amendment of the stockholders' agreement with the Secretary of State.

This instrument is signed and sealed by the undersigned on this day of February 2024.

