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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002205741--7
-06/09/97--01085--008
****122.50 ****122.50

SUBJECT: SHE-RA'S INTERNATIONAL ENTERTAINMENT
Processed corporate name - must include suffix
CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DONALD SUTTON

Name (printed or typed)

5850 LAKEHURST DR. # 100

Address

ORLANDO, FL 32819

City, State & Zip

(407) 345-8282

Daytime Telephone number

JUN 10

BSB

FILED
TALLAHASSEE, FLORIDA
STATE

97 JUN -9 AM 8:18



SUTTON & ASSOCIATES

TRANSLATIONS, ACCOUNTING, INVESTMENTS (THROUGH FIRST ALLIED SECURITIES), INCORPORATION AND
BUSINESS CONSULTING FOR FOREIGNERS AND INTERNATIONAL COMPANIES.

MAILING ADDRESS
P.O. Box 692036
Orlando, FL 32869-2036

CORPORATE OFFICE
5550 Lakemhurst Drive, Suite 100
Orlando, FL 32819-8387

Telephone: (407) 345-8282
Facsimile: (407) 345-7834

06 June 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find a check in the amount of \$122.50 payable to the Division of
Corporations to file:

SHE-RA'S INTERNATIONAL ENTERTAINMENT CORP.

Please expedite registration and corporate kit book for the above mentioned company.

We thank you in advance for your prompt assistance in this matter.

Yours truly

Donald A. Sutton

[REDACTED]

97 JUN -9 AM 8:18

FLORIDA

ARTICLES OF INCORPORATION OF SHE-RA'S INTERNATIONAL ENTERTAINMENT CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
She-Ra's International Entertainment Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
1665 S. Kirkman Rd. # 159, Orlando, FL 32811

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Carla Costa
1665 S. Kirkman Rd. # 159, Orlando, FL 32811

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:
Carla Costa
1665 S. Kirkman Rd. # 159, Orlando, FL 32811

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Article VI, Purpose.

The purpose of this corporation shall be to promote entertainment, shows of music and dance, music recordings, presentation of artists, social and cultural events, as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

**Valter Lucio Afonso de Araujo - President, VP, Treasurer, Secretary and
Director**

Postal address at:

1665 S. Kirkman Rd # 159, Orlando, FL 32811.

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Affidavit

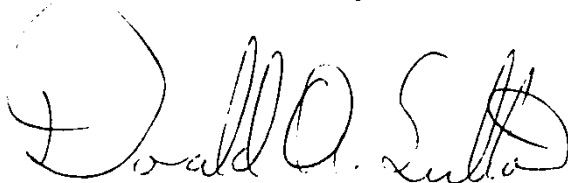
State of Florida, Orange County.

Before me this day personally appeared Carla Costa, who being duly sworn, deposed and said that he is the Incorporator of She-Ra's International Entertainment Corp. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.



Carla Costa

Sworn to and subscribed before me this 6th day of June, 1997.



Donald Sutton
Notary Public

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SHE-RA'S INTERNATIONAL
ENTERTAINMENT CORP.

2. The name and address of the registered agent and office is:

CARLA COSTA
(Name)
1665 S. KIRKMAN RD. # 159
(P.O. Box not acceptable)
ORLANDO, FL 32811
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Signature)

[Signature]

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6 day of JUNE, 1997, by CARLA COSTA

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376891
Bonded Thru Official Notary Service