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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Interactive Studios Group, Inc. *SKD*

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*C.F. 8-17*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Interactive Studios Group, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-0518150 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/23/2006 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 S. Buena Vista Street, Burbank, CA 91521 (Principal office address)

500 S. Buena Vista Street, Burbank, CA 91521 (Current mailing address)

8. Operates interactive game studios (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeffrey H. Smith

Office Address: 1375 Buena Vista Drive

Lake Buena Vista, Florida 32830 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey H. Smith

By: [Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Graham D. Hopper  
~~Chairman~~  
Address: 500 S. Buena Vista Street, Burbank, CA 91521

Director: \_\_\_\_\_  
Vice Chairman: Marsha L. Reed  
Address: 500 S. Buena Vista Street, Burbank, CA 91521

Director: David K. Thompson  
Address: 500 S. Buena Vista Street, Burbank, CA 91521

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS


President: Graham D. Hopper  
Address: 500 S. Buena Vista Street, Burbank, CA 91521

Vice President: Christopher R. Drews  
Address: 500 S. Buena Vista Street, Burbank, CA 91521

Secretary: Marsha L. Reed  
Address: 500 S. Buena Vista Street, Burbank, CA 91521

Treasurer: Anne L. Buettner  
Address: 500 S. Buena Vista Street, Burbank, CA 91521

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Marsha L. Reed, Secretary  
(Typed or printed name and capacity of person signing application)

**Interactive Studios Group, Inc.**

**Additional List of Officers**

<b>Name/Title</b>	<b>Address</b>
Steven J. Gilbert, Vice President	500 S. Buena Vista St., Burbank, CA 91521
Mark Meyers, Vice President	500 S. Buena Vista St., Burbank, CA 91521
James D. Hanford, Asst. Treasurer	500 S. Buena Vista St., Burbank, CA 91521
Michael Salama, Asst. Treasurer	500 S. Buena Vista St., Burbank, CA 91521

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERACTIVE STUDIOS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERACTIVE STUDIOS GROUP, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5928833

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DATE: 08-15-07