

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000206646 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

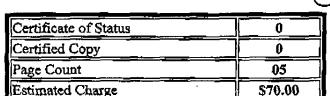
Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 : (850)521-1000 Phone

Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

Interactive Studios Group, Inc.



Electronic Filing Menu

Corporate Filing Menu

Help

C.J. 8-17 8/16/2007

APPLIC	·		ON FOR AUTHORIZATION TO TRANSACT FLORIDA	NOT ANG
			TUTES, THE FOLLOWING IS SUBMITTED TO SISINESS IN THE STATE OF FLORIDA.	16
1.			s Group, Inc.	写 玉
"Inc.," "Co.," "C	Corp," "Inc," "Co," or "Corp.")		"COMPANY," "CORPORATION,"	
. 17	elanuare		opted for the purpose of transacting business in Florida) 26-0518150	
2. (State or country	under the law of which it is incorpor	3	26-0518150 (FBI number, if applicable)	-
)/23/2006		Perpetual	
7	s of incorporation)	5. <u>_</u>	Duration: Year corp. will cease to exist or "perpetual")	-
6	-		•	
	(Date first transacted (SEE SECTIONS 607.150)	business in F & 607.1502	lorida, if prior to registration) 2, F.S., to determine penalty liability)	-
7.	500 S. Buena Vista	Street, Bi	erbank, CA 91521	
	(Principal	office addres	s)	•
	500 S. Buena Vista	Street, Bi	irbank, CA 91521	
	(Current m	ailing addres	5)	•
8.	Operates in	teractive	game studios	
(Purpose(s) of corporation suthorized in home	state of cour	ary to be carried out in state of Florida)	•
9. Name and street	et address of Florida registered ag	enn (P.O.)	Box <u>NOT</u> acceptable)	
Name:	Jeffrey H. Smith	•		
Office Address:	1375 Buena Vista Drive	;	_	
	Lake Buena Vista		, Florida 32830	
	(City)		(Zip code)	
Having been named designated in this further agree to command I am familian	application, I hereby accept the	appointines statutes rela of my posia	of process for the above stated corporation at the part as registered agent and agree to act in this capacitive to the proper and complete performance of my ion as registered agent.	city. I

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.

NO. 087 P. 3

	nes and business addresses of officers and/or directors:
A DTR	nes and business addresses of officers and/or directors:
	Graham D. Hopper
	500 S. Buena Vista Street, Burbank, CA 91521
ector:	Marsha L. Reed
	500 S. Buena Vista Street, Burbank, CA 91521
Director:	David K. Thompson
Address:	500 S. Buena Vista Street, Burbank, CA 91521
Director:	
Address:	
	Graham D. Hopper 500 S. Buena Vista Street, Burbank, CA 91521
	ident: Christopher R. Drews
Address:	500 S. Buena Vista Street, Burbank, CA 91521
Address: Secretary:	500 S. Buena Vista Street, Burbank, CA 91521
Secretary:	Marsha L. Reed 500 S. Buena Vista Street, Burbank, CA 91521 Marsha L. Reed 500 S. Buena Vista Street, Burbank, CA 91521
Secretary: Address: Treasurer:	500 S. Buena Vista Street, Burbank, CA 91521 Marsha L. Reed 500 S. Buena Vista Street, Burbank, CA 91521 Anne L. Buetmer
Secretary: Address: Treasurer: Address: NOTE:	Marsha L. Reed 500 S. Buena Vista Street, Burbank, CA 91521 Anne L. Buettner 500 S. Buena Vista Street, Burbank, CA 91521 Anne L. Buettner 500 S. Buena Vista Street, Burbank, CA 91521 If necessary, you may attach an addendum to the application listing additional officers and/or directors.
Secretary: Address: Treasurer: Address:	Marsha L. Reed 500 S. Buena Vista Street, Burbank, CA 91521 Anne L. Buettner 500 S. Buena Vista Street, Burbank, CA 91521 Anne L. Buettner

Interactive Studios Group, Inc.

Additional List of Officers

Name/Title	Address
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

PAGE 1

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 PRANCHISE TAXES HAVE BEEN PAID TO DATE.



Warriet Smith Windsor, Secretary of Store

AUTHENTICATION: 5928833

DATE: 08-15-07

4239348 8300 070924897