# **Electronic Articles of Incorporation For**

P10000042144 FILED May 17, 2010 Sec. Of State dwhite

WALT DISNEY ATTRACTIONS, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

WALT DISNEY ATTRACTIONS, INCORPORATED

# **Article II**

The principal place of business address:

9800 SUNRISE LAKES BLVD 109 SUNRISE, FL. 33322

The mailing address of the corporation is:

315 S ELM DRIVE 5 BEVERLY HILLS, CA. 90212

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

ANGELO Y SCRIGNA JR 9800 SUNRISE LAKES BLVD 109 SUNRISE, FL. 33322 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGELO YOSHANNAH SCRIGNA

# **Article VI**

The name and address of the incorporator is:

ANGELO YOSHANNNAH SCRIGNA 9800 SUNRISE LAKES BLVD 109 SUNRISE, FL, 33322

Incorporator Signature: ANGELO YOSHANNAH SCRIGNA

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPVP ANGELO Y SCRIGNA JR 9800 SUNRISES LAKES BLVD SUNRISE, CA. 33322

Title: DVP SUNDOWN F SCRIGNA 315 S ELM DR SUITE 5 BEVERLY HILLS, CA. 90212

Title: S
GINO C SCRIGNA
315 S ELM DR SUITE 5
BEVERLY HILLS, CA. 90212

Title: DVP GEPPINA SCRIGNA 315 S ELM DR SUITE 5 BEVERLY HILLS, CA. 90212

Title: VP PHIL LAVOIE 315 S ELM DR STE 5 BEVERLY HILLS, CA. 33322

Title: VP DISNEY ENTERPRISES, INC. 9800 SUNRISE LAKES BLVD # 109 SUNRISE LAKES, FL. 33322