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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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Troy #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

WALT DISNEY PARKS AND RESORTS WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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.

1. Walt Disney Parks and Resorts Worldwide, 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. California

(State or country under the law of which it is incorporated)

3. 26-3381284

(FEI number, if applicable)

4. 09/16/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

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

7. 500 South Buena Vista Street, Burbank, CA 91521

(Principal office address)

500 South Buena Vista Street, Burbank, CA 91521

(Current mailing address)

8. Provide administrative & support services to resort and hospitality enterprises

(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 Dr., 4th Floor North

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.

By: Jeffrey H. Smith (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James A. Rasulo  
Address: 500 South Buena Vista Street  
Burbank, CA 91521

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

Director: Allen R. Weiss  
Address: 1375 Buena Vista Drive  
Lake Buena Vista, FL 32830

B. OFFICERS

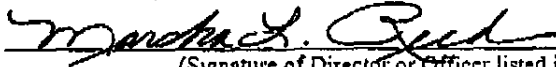
President: Allen R. Weiss  
Address: 1375 Buena Vista Drive  
Lake Buena Vista, FL 32830

Exec. Vice President: Nick Franklin  
Address: 500 South Buena Vista Street  
Burbank, CA 91521

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

Treasurer: James S. Hunt  
Address: 500 South 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, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

WALT DISNEY PARKS AND RESORTS WORLDWIDE

FILE NUMBER: C3161627  
FORMATION DATE: 09/16/2008  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 23, 2009.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State