

F08000002896

Division of Corporations

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Florida Department of State
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2008 JUN 27 PM 4: 26
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Universal Studios Dubai Planning Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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DIVISION OF CORPORATION

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Burch JUN 30 2008

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Universal Studios Dubai Planning Services, 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

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

3.

(FEI number, if applicable)

4. 6/18/2008

(Date of incorporation)

5.

perpetual

(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. 100 Universal City Plaza, Universal City, California 91608

(Principal office address)

100 Universal City Plaza, Universal City, California 91608

(Current mailing address)

8. The company will perform design and development services in connection with a hotel and theme park project.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Maren Christensen

Address: 100 Universal City Plaza
Universal City, California 91608

Director: Kenneth L. Kahrs

Address: 100 Universal City Plaza
Universal City, California 91608

B. OFFICERS

President: Thomas L. Williams

Address: 1000 Universal Studios Plaza
Orlando, Florida 32819-7601

Vice President: John Apadula

Address: 30 Rockefeller Plaza
New York, New York 10112

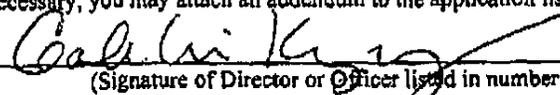
Secretary: Gabriela Kornzweig

Address: 100 Universal City Plaza, Universal City, California 91608

Treasurer: Christy Rupert Shibata

Address: 100 Universal City Plaza, Universal City, California 91608

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. Gabriela Kornzweig, Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXECUTIVE VICE PRESIDENT

Lynn A. Calpeter
Maren Christensen
Richard Cotton
Christy Rupert Shibata
Mark Woodbury

30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608
1000 Universal Studios Plaza, Orlando, FL 32819

SENIOR VICE PRESIDENT

Jean-Louis Bonnier
Michael E. Silver

1000 Universal Studios Plaza, Orlando, FL 32819
100 Universal City Plaza, Universal City, CA 91608

VICE PRESIDENT

Todd F. Davis
Brian Doerger
H. Stephen Gordon
Brawner Greer
Charlie Gundacker
Michael Hightower
Thomas N. Jones
Jennifer Dawn Mayhew
Daniel Memis
David H. Meyers
Janice Miller
Brian J. O'Leary, Jr.
Marc Palotay

30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608
1000 Universal Studios Plaza, Orlando, FL 32819
1000 Universal Studios Plaza, Orlando, FL 32819
1000 Universal Studios Plaza, Orlando, FL 32819
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
1000 Universal Studios Plaza, Orlando, FL 32819
100 Universal City Plaza, Universal City, CA 91608
100 Universal City Plaza, Universal City, CA 91608
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608

ASSISTANT SECRETARY

David Burg
Andrea Rose Hartman
Anne B. Nielsen
W. Scott Sealey
Susan E. Weiner

100 Universal City Plaza, Universal City, CA 91608
100 Universal City Plaza, Universal City, CA 91608
100 Universal City Plaza, Universal City, CA 91608
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112

ASSISTANT TREASURER

John Apadula
Todd F. Davis
H. Stephen Gordon
Thomas N. Jones
Jennifer Dawn Mayhew
Brian J. O'Leary, Jr.
Marc Palotay

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30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608

ASSISTANT CONTROLLER

David H. Meyers

100 Universal City Plaza, Universal City, CA 91608

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL STUDIOS DUBAI PLANNING SERVICES, INC." IS DOLY 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6694799

DATE: 06-27-08