V9900043/2

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ARISTOCRAT DUCHESS MARIA DEI CARMEN AKIBA'S SUBJECT: FOUNDATION ARCHIVIST U.S.A. TO KYO DISNEY SEA SCHOOL OF DEEP SEA EXPLORATORY INCORPORATED.

> 200002914962--0 -06/24/99--01105--013 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorpora

\$70.00 Filing Fee Filing Fee & Certificate of Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

National Expeditionary Maritime Historic FROM: Haven for Ancient Presevation And Company Name (Printed or typed)

720 Celebration Avenue #170

Address

Elebration, FT 34747

City, State & Zip

407 566-8182

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

99 JUL 19 PM 3:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation: The name of the corporation shall be: AR IS TO CRAT DUCHESS MARIA DEI CARMEN AKIBA'S FOUNDATION ARCHIVIST U.S. A. TOKYO DISNEY SEA SCHOOL OF DEEPSEA EXPLORATORY INCORPORATED. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 720 CELEBRATION AVENUE #170 CELEBRATION, FLORIDA 34747 ARTICLE III PURPOSE(S) The specific purpose(s) for which the corporation is organized is(are): VULGATE KEEPER OF PRIVATE ARCHIVES OF NATIONAL EXPEDITIONARY MARITIME HISTORIC HAVEN FOR ANCIENT PRESERVATION AND COMPANY, INC. INTHE 4. S. A. ARTICLE IV MANNER OF ELECTION OF DIRECTORS The manner in which the directors are elected or appointed is: STATED BY THE BY-LAWS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARIA DEI CARMEN MARTINEZ - PEREIRA III 720 Celebration Avenue Suite 170 Celebration, Fl. 34747

ARTICLE VI INCORPORATOR

NATIONAL EXPEDITIONARY MARITIME HISTORIC HAVEN FOR ANCIENT PRESERVATION 720 Celebration Anonue 34747

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Signature/Incorporator

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