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Division of Corporations
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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

MICKEY'S MAGICAL VILLA, INC.

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MICKEY'S MAGICAL VILLA, INC.

12 Winton Drive

Smithtown, NY 32811

I, Chris Hartmann, president of MICKEY'S MAGICAL VILLA, INC., affirm that I will not rescind this dissolution.



Chris Hartmann
President

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ARTICLES OF INCORPORATION

OF

MICKEY'S MAGICAL VILLA, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **MICKEY'S MAGICAL VILLA, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 shares at no par value.**
5. The name and address of the director is: **Christopher Kimpel, 403 Ryan Lane, Stroudsburg, PA 18360, Michael Kimpel, 23 Stonehouse Road, Somers, NY 10589 and Chris Hartmann, 12 Winston Drive, Smithtown, NY 11787**
6. The principal address of the corporation will be: **12 Winston Drive, Smithtown, NY 11787**
7. The name and address of the initial registered agent is: **BlumbergExcelsior Corporate Services, Inc., 4435 Old Winter Garden Road, Orlando, FL 32811**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**
9. This corporation is effective January 1, 2003

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 6, 2002

**BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013**

Jacqueline Ward
Sole Incorporator

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **MICKEY'S
MAGICAL VILLA, INC.**

Dated: December 6, 2002



BlumbergExcelsior Corporate Services, Inc.
Marc Moel, Assistant Secretary
Registered Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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