Electronic Articles of Incorporation
For

HOLLYWOOD FLORIDA STUDIOS, INC.

P09000059159
FILED
July 13, 2009
Sec. Of State
jshivers

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:

HOLLYWOOD FLORIDA STUDIOS, INC.

Article II

The principal place of business address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL. 34747

The mailing address of the corporation is:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL. 34747

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:

200

Article V

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

KENNY JAMISON
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNY JAMISON

Article VI

The name and address of the incorporator is:

KENNY JAMISON
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

Incorporator Signature: KENNY JAMISON

Article VII

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

Title: P
KENNY JAMISON
1420 CELEBRATION BLVD
CELEBRATION, FL. 34747

Title: VP
ADAM TAPPIN
1420 CELEBRATION BLVD
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

07/10/2009