

**Electronic Articles of Incorporation  
For**

P10000040236  
FILED  
May 10, 2010  
Sec. Of State  
jshivers

THE WALT DISNEY COMPANY

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:

THE WALT DISNEY COMPANY

**Article II**

The principal place of business address:

9800 SUNRISE LAKES BOULEVARD  
109  
SUNRISE LAKES, FL. 33322

The mailing address of the corporation is:

315 SOUTH ELM DRIVE  
5  
BEVERLY HILLS, CA. 90212

**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:

1000000

**Article V**

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

ANGELO Y SCRIGNA JR.  
9800 SUNRISE LAKES BOULEVARD  
109  
SUNRISE LAKES, FL. 33322

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

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Registered Agent Signature: ANGELO YOSHANNAH SCRIGNA

### **Article VI**

The name and address of the incorporator is:

ANGELO YOSHANNAH SCRIGNA  
9800 SUNRISE LAKES BOULEVARD  
109  
SUNRISE LAKES, FL, 33322

Incorporator Signature: ANGELO YOSHANNAH SCRIGNA

### **Article VII**

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

Title: DPVP  
ANGELO Y SCRIGNA JR  
315 SOUTH ELM DRIVE SUITE 5  
BEVERLY HILLS, CA. 90212

Title: DVP  
SUNDOWN F SCRIGNA  
315 S ELM DR  
BEVERLY HILLS, CA. 90212

Title: S  
GINO C SCRIGNA  
315 S ELM DR SUITE 5  
BEVERLY HILLS, CA. 90212

### **Article VIII**

The effective date for this corporation shall be:

05/10/2010