

**Electronic Articles of Incorporation
For**

P10000042144
FILED
May 17, 2010
Sec. Of State
dwhite

WALT DISNEY ATTRACTIONS, INCORPORATED

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:

WALT DISNEY ATTRACTIONS, INCORPORATED

Article II

The principal place of business address:

9800 SUNRISE LAKES BLVD
109
SUNRISE, FL. 33322

The mailing address of the corporation is:

315 S 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:

1000

Article V

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

ANGELO Y SCRIGNA JR
9800 SUNRISE LAKES BLVD
109
SUNRISE, 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 YOSHANNNAH SCRIGNA
9800 SUNRISE LAKES BLVD
109
SUNRISE, 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
9800 SUNRISES LAKES BLVD
SUNRISE, CA. 33322

Title: DVP
SUNDOWN F SCRIGNA
315 S ELM DR SUITE 5
BEVERLY HILLS, CA. 90212

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

Title: DVP
GEPPINA SCRIGNA
315 S ELM DR SUITE 5
BEVERLY HILLS, CA. 90212

Title: VP
PHIL LAVOIE
315 S ELM DR STE 5
BEVERLY HILLS, CA. 33322

Title: VP
DISNEY ENTERPRISES, INC.
9800 SUNRISE LAKES BLVD # 109
SUNRISE LAKES, FL. 33322