

P97000092706

DISNEY MULTI MEDIA PRODUCTIONS

TRANSMITTAL LETTER

October 22, 1997,

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

800002330748--3
② -10/27/97--01148--024
*****78.75 *****78.75

SUBJECT: DISNEY MULTI MEDIA PRODUCTIONS, INC(Proposed corporate name)

Enclosed is an original and 2 copies of the articles of incorporation and a check for:

\$ 78.75 for Filing Fee, Designation and Certificate

FROM: **AARON P. DEY
4132 BROOKMYRA DRIVE
ORLANDO, FLORIDA, 32837**

**407-782-7809
407-812-5848 fax**

FILED
97 OCT 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11/29/97

ARTICLES OF INCORPORATION

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE # I NAME

The name of the corporation shall be:

DISNEY MULTI MEDIA PRODUCTIONS, INC

ARTICLE # II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4132 BROOKMYRA DRIVE, ORLANDO, FLORIDA, 32837

ARTICLE # III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF STOCK

ARTICLE # IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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


AARON DEY - 4132 BROOKMYRA DRIVE, ORLANDO, FLORIDA, 32837

ARTICLE # V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

AARON DEY - 4132 BROOKMYRA DRIVE, ORLANDO, FLORIDA, 32837

FILED
97 OCT 27 PM 3:12
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF ORANGE, FLORIDA



Signature/Incorporated

October 22, 1997

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, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

October 22, 1997