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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

Magical Cruise Company, Limited Co.

#425

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☐ Amendment

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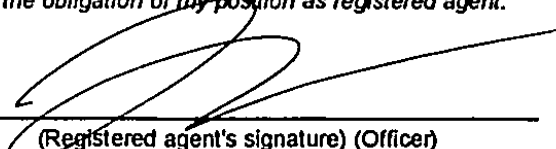
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Magical Cruise Company, Limited
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. United Kingdom
(State or country under the law of which it is incorporated)
3. 59-3403765
(FEI number, if applicable)
4. February 6, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 210 Celebration Place, Suite 400, Celebration, Florida 34747
(Current mailing address)
8. cruise line operator
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Frank S. Ioppolo
Office Address: 1375 Buena Vista Drive, 4th Floor North
Lake Buena Vista, Florida, 32830
(Zip Code)
10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Registered agent's signature) (Officer)

Frank S. Ioppolo, Executive Vice President
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Sally Davies

Address: Beaumont House/Kensington Village
Avonmore Road/London W14 8TS ENGLAND

Director: Arthur A. Rodney

Address: 210 Celebration Place, Suite 400
Celebration, FL 34747

Director: Stuart R. Salter

Address: Beaumont House/Kensington Village
Avonmore Road/London W14 8TS. ENGLAND

Director: Jeffrey H. Smith

Address: 1375 Buena Vista Drive, 4th Floor North
Lake Buena Vista, FL 32830

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Jeffrey H. Smith

Address: 1375 Buena Vista Drive
Lake Buena Vista, Florida 32830

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey H. Smith, Secretary

(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 3157553

The Registrar of Companies for England and Wales hereby certifies that

MAGICAL CRUISE COMPANY, LIMITED (originally called **DEVONSON CRUISE COMPANY, LIMITED**, which name was changed by special resolution on 1st October 1996 to **MAGICAL CRUISE COMPANY, LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 6th February 1996.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.*****

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Given at Companies House, Cardiff, the 11th October 1996

J M Mayor
MRS. J. M. MAYOR
for the Registrar of Companies