OFFICE US ORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) === (Document #) E Por Property (Document #) (Corporation Name) Certified Copy Pick up time 2.00 ✓ Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnerst|ip Name Reservation Reinstatement Trademark Examiner's Initials

Other



January 14, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: SHUTTERGURU, INC. Ref. Number: W02000001114

We have received your document for SHUTTERGURU, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 402A00001888

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SHUTTERGURU, INC.

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SECRETARY OF STATE
TALL AHASSEF FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

6450 Collins Ave. #1009 Miami Beach, FL 33141

ARTICLE III -SHARES

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

10,000 Common Shares No par value.

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph A. Pereira, Jr. 10300 SW 72 St. #470J Miami, FL 33173

<u> ARTICLE V – INCORPORATOR(S)</u>

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph A. Pereira, Jr. 10300 SW 72 St. #470J Miami, FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of January _____, 20_02_.

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

John W. Sawyer III 6450 Collins Ave. #1009 Miami Beach, FL 33141

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent