Electronic Articles of Incorporation For

P10000048607 FILED June 08, 2010 Sec. Of State nhaney

SHUTTERFLY PRODUCTIONS, INC.

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: SHUTTERFLY PRODUCTIONS, INC.

Article II

The principal place of business address:

1200 ANASTASIA AVENUE SUITE 216 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1200 ANASTASIA AVENUE SUITE 216 CORAL GABLES, FL. 33134

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: 100

Article V

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

CHARLES J KROPKE 1200 ANASTASIA AVENUE SUITE 216 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES J. KROPKE

Article VI

The name and address of the incorporator is:

CHARLES J. KROPKE 1825 PONCE DE LEON BOULEVARD #369 CORAL GABLES, FL 33134

Incorporator Signature: CHARLES J. KROPKE

Article VII

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

Title: P ISABELLA SAGNA 1228 WEST AVENUE, APT. 510 MIAMI BEACH, FL. 33139

Title: VP UWE G DOERINGER 1216 ALGERIA AVENUE CORAL GABLES, FL. 33134

Title: VP CHARLES J KROPKE 1825 PONCE DE LEON BOULEVARD, #369 CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be: 06/08/2010