

**Electronic Articles of Incorporation
For**

P12000030193
FILED
March 28, 2012
Sec. Of State
rdunlap

SHUTTERFLY FOTOBOTH, 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 FOTOBOTH, INC.

Article II

The principal place of business address:

5209 BAY CLUB CIRCLE
TAMPA, FL. US 33607

The mailing address of the corporation is:

5209 BAY CLUB CIRCLE
TAMPA, FL. US 33607

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:

JOEL E BERMAN
1148 BREEZE DRIVE
LARGO, FL. 33770

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOEL E. BERMAN CPA

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Article VI

The name and address of the incorporator is:

JOEL E. BERMAN CPA
1148 BREEZE DRIVE

LARGO, FLORIDA 33770

Electronic Signature of Incorporator: JOEL E. BERMAN CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CATHY M READINGER
5209 BAY CLUB CIRCLE
TAMPA, FL. 33607

Title: VP
ASSANE DIAGNE
5209 BAY CLUB CIRCLE
TAMPA, FL. 33607

Title: VP
CHARLENE M PONCE
5209 BAY CLUB CIRCLE
TAMPA, FL. 33607