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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: Snapfish.Com Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alisa J. Baker

(Name of Person)

Snapfish.Com Corporation

(Firm/Company)

799 Market Street, 6th Floor

(Address)

San Francisco, CA 94103

(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

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

Amie B. Gregory at (415) 820-3888
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee
 ☐ \$78.75 Filing Fee & Certificate of Status
 ☐ \$78.75 Filing Fee & Certified Copy
 ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Snapfish. Com Corporation

(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. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. September 13, 1999

(Date of incorporation)

5. unknown Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 16, 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 799 Market Street, 4th Fl., San Francisco, CA 94103

(Principal office address)

799 Market Street, 4th Fl., San Francisco, CA 94103

(Current mailing address)

8. Engage in any lawful act of activity for which Corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Carl F. Schoeppl, Esq.

Office Address: 4800 N. Federal Highway, Suite 207-D

Boca Raton

(City)

, Florida

33431-5178

(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's 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 obligations of my position as registered agent.

Carl F. Schoeppl

(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rajil KapoorAddress: 1904 Steiner Street, #C, San Francisco, CA 94115Director
Vice Chairman: Brad Garlinghouse (CHGI@Ventures.com)Address: 3000 Alpine Road
Menlo Park, CA 94028Director: Mark Kalow (Trans Cosmos USA, Inc.)Address: 535 Dolphin Drive, Suite 150
Redwood City, CA 94065Director: Yogan Dalal (Mayfield Fund)Address: 2800 Sand Hill Road
Menlo Park, CA 94025

B. OFFICERS

President: Rajil KapoorAddress: 1904 Steiner Street, #C, San Francisco, CA 94115Vice President: Suneet WadhwaAddress: 5 Villa Terrace, San Francisco, CA 94114Secretary: Alisa J. BakerAddress: 101 Vista Del Grande, San Carlos, CA 94070Treasurer: Suneet WadhwaAddress: 5 Villa Terrace, San Francisco, CA 94114

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Rajil Kapoor (Chief Executive Officer)
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SNAPFISH.COM CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2000.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SNAPFISH.COM CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 DEC 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0827358

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DATE: 12-01-00