

**Electronic Articles of Incorporation
For**

N09000005754
FILED
June 11, 2009
Sec. Of State
epeterson

THE SHUTTERBUG FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SHUTTERBUG FOUNDATION, INC.

Article II

The principal place of business address:

547 NORTH LAKE WAY
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

547 NORTH LAKE WAY
PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

THE SHUTTERBUG FOUNDATION WAS ESTABLISHED TO RAISE FUNDS
FOR DISSEMINATION TO BRAIN TUMOR RESEARCH AND PHOTOGRAPHY
EDUCATION SCHOLARSHIPS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHELLE R JAMINET
547 NORTH LAKE WAY
PALM BEACH, FL. 33480

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

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Registered Agent Signature: MICHELLE RAE JAMINET

Article VI

The name and address of the incorporator is:

MICHELLE RAE JAMINET
547 NORTH LAKE WAY

PALM BEACH, FL 33480

Incorporator Signature: MICHELLE RAE JAMINET

Article VII

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

Title: DIR
MICHELLE R JAMINET
547 NORTH LAKE WAY
PALM BEACH, FL. 33480 US

Title: DIR
SUSAN M JAMINET
27304 THOMAS
WARREN, MI. 48092 US

Title: DIR
SHERI A SCARBOROUGH
10619 MAPLECHASE DR
BOCA RATON, FL. 33498 US

Title: DIR
JENNIFER L NIELSON
560 NEFF DR
CANFIELD, OH. 44406 US

Article VIII

The effective date for this corporation shall be:

06/16/2009