



Web site - www.shuttertime.com
E-Mail - tyson@shuttertime.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 7, 1998

To whom it may concern

Enclosed Please find an application for incorporation and a check. The check is in the amount of \$122.50 and is to pay for the fees and to receive a certified copy of the incorporation.

Please send the certified copy to G. Philip Tyson, 5755 Beaurivage Ave., Sarasota, FL 34243.

Thank you for your prompt efforts.

Sincerely
G. Philip Tyson
G. Philip Tyson
Registered Agent

Mr. Tyson CAVE
AUTHORIZATION BY PHONE TO
CORRECT *acceptance of RA-*
DATE *4/10/98*
DO. *4/10/98*

W98-8081

APR 10 1998

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: ShutterTime, Inc.

SECOND

The period of its duration is: until canceled

THIRD

The purpose of the corporation is: market products to the wholesale trade and on the internet and to proceed with any venture that would be of interest to the officers of the corporation The purchase and sale of aircraft. _____

FOURTH

The aggregate number of authorized shares is: 10,000

FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

To be approved by the officers with a majority vote binding.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: The president has the full and total control of all aspects of the operation of the corporation. The vote of the majority stock holders would take precedence over the presidents control. The president will have unfettered control of all operations of the corporation until and unless the majority of stock holders votes the president out of office.

NINTH

The address of the initial registered office of the corporation is: 5755 Beaurivage Avenue, Sarasota, Florida 34243 and the name of its initial registered agent at such address is:

G. Philip Tyson

By my signature I hereby accept the duties and responsibilities as registered agent.

TENTH

Address of the principal place of business is: 1892 Barber Road, Sarasota, Florida 34243

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

G. Philip Tyson 5755 Beaurivage Ave.,
Sarasota, FL 34243

Susan B. Tyson 5755 Beaurivage Ave.,
Sarasota, FL 34243

Marlene Jenkins 7027 12th Street, Sarasota, FL
34243

TWELFTH

The name and address of each incorporator is:

Name

Address

G. Philip Tyson 5755 Beaurivage Ave.,

Sarasota, FL 34243

G. Philip Tyson

President

Date: March 31, 1998

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TALLAHASSEE, FLORIDA