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Certified Copies	_ Certificates	of Status
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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Bright Star Systems Corp.
(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:
Doug Teetor
(Name of Person)
Bright Star Systems Corp.
(Firm/Company)
41 Brigham Street, Unit 11
(Address)
Marlborough, MA. 01752
(City/State and Zip code)
For further information concerning this matter, please call:
Doug Teetor _{at (} 508) 481-9300
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Explanation a physic for the following amounts MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount: \$\Bigcirc\$ \$70.00 \text{ Filing Fee & } \$78.75 \text{ Filing Fee & } \$87.50 \text{ Filing Fee,} \$ Certificate of Status Certified Copy Certificate of Status & } \$\Bigcirc\$
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.

2. Massachusetts (State or country under the law of which it is incorporated) 4. September 29, 1989 (Date of incorporation) 6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 41 Brigham Street, Unit 11, Marlborough, MA. 01752 (Principal office address) Same as above (Current mailling address) 8. Supply Film Projection and Sound Equipment to Cinemas (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 NOT acceptable) Name: Doug Teetor Office Address: Doug Teetor 128 Coral Cay Drive Palm Beach Gardens (City) 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.	(If name unavai	lable in Florida, enter alternate corporate	name	adopted for the purpose of transacting business in Flori	ida)	
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further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dut	(Purpose): 9. Name and stree Name: Office Address;	b) of corporation authorized in home state et address of Florida registered agent: Doug Teetor 128 Coral Cay Drive Palm Beach Gardens (City) gent's acceptance:	or co (P.O	nuntry to be carried out in state of Florida) D. Box NOT acceptable) , Florida 33418 (Zip code)	PH 2: 19	DIVISION OF CORPORATIONS
and I am familiar with and accept the obligations of my position as registered agent.	(Purpose) 9. Name and stree Name: Office Address: 10. Registered as Having been nam designated in this	et address of Florida registered agent: Doug Teetor 128 Coral Cay Drive Palm Beach Gardens (City) gent's acceptance: ed as registered agent and to accept sapplication, I hereby accept the appo	or co (P.O	puntry to be carried out in state of Florida) Description Box NOT acceptable) , Florida 33418 (Zip code) The of process for the above stated corporation at the sent as registered agent and agree to act in this care	PH 2: 19 se planacito	ice v. I
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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: Doug Teetor	
Address: 128 Coral Cay Drive	
Palm Beach Gardens, FL. 33418	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS President: Doug Teetor	
Address: 128 Coral Cay Drive	
Palm Beach Gardens, FL. 33418	
Vice President: Same	05 NVISE
Address:	CT 8
Secretary: Same	RFOR ATTO
Address:	- 19 jogg
Treasurer: Same	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.
13. Doug Textor, President (Signature of Director or Officer listed in number 12 of the ap)	
	plication)
4. Doug Teetor , President	
(Typed or printed name and capacity of person signing appli	cation)



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

William Francis Galvin Secretary of the Commonwealth

September 20, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

BRIGHT STAR SYSTEMS CORP.

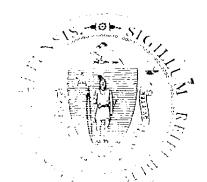
is a domestic corporation organized on **September 29**, 1989, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

Francis Galecin



Processed By: NEM