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STAR SYSTEMS, INC.

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March 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA FILING

SUBJECT: STAR SYSTEMS, INC.
REF: W07000011436

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**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. Star Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

FIVE STAR AIRPORT ALLIANCE COMPANY

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut3. 770857217

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

(FBI number, if applicable)

4. December 20, 20085. Perpetual

(Date of incorporation)

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 476 Southridge Industrial Drive, Tavares, FL 32778

(Principal office address)

478 Southridge Industrial Drive, Tavares, FL 32778

(Current mailing address)

8. Design Baggage Handling Systems

(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: NRAI Services, Inc.Office Address: 2731 Executive Park Dr., Ste 4Wesley

(City)

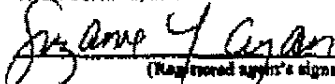
Florida 33331

(Zip code)

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.

NRAI Services, Inc.



(Registered agent's signature) Suzanne T. Cryan, Assistant Secretary

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael Malkowski
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Malkowski, President
(Typed or printed name and capacity of person signing application)

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STAR SYSTEMS, INC.

OFFICER & DIRECTOR LISTING

Officers:**President/CEO** Michael Malkowski 476 Southridge Industrial Drive, Tavares, FL 32778**Vice President/
Secretary**

Ian B. MacTaggart 476 Southridge Industrial Drive, Tavares, FL 32778

Vice President

John Cottrell 476 Southridge Industrial Drive, Tavares, FL 32778

Vice President

Joan Y. McCabe 476 Southridge Industrial Drive, Tavares, FL 32778

Assistant Secretary

Michael Conner 476 Southridge Industrial Drive, Tavares, FL 32778

Directors:**Michael Malkowski** 476 Southridge Industrial Drive, Tavares, FL 32778**Ian B. MacTaggart**

476 Southridge Industrial Drive, Tavares, FL 32778

Joan Y. McCabe

476 Southridge Industrial Drive, Tavares, FL 32778

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Mar. 08 2007 12:21PM P6

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

STAR SYSTEMS, INC.

a domestic STOCK corporation, was filed in this office on December 20, 2006, a certificate of
dissolution has not been filed, and so far as indicated by the records of this office such corporation is in
existence.



Secretary of the State

Date Issued: March 06, 2007

Business ID: 0882600

Express

Certificate Number: 2007055818001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>

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