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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Reel Star Productions, Inc.

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

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

2. Maine 3. 01-0519703
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 20, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 29A Old Orchard Road, Saco, ME 04072
(Principal office address)
- P.O. Box 1092, Old Orchard Beach, ME 04064
(Current mailing address)

8. All legal purposes
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (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.

C T Corporation System

By: Tammy Toller
(Registered agent's signature)

Tammy Toller
Vice President

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:

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A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Karen E. True

Address: P.O. Box 1092

Old Orchard Beach, ME 04064

Director: Maureen M. Gorman

Address: 74 Foreside Road

Cumberland Foreside, ME 04110

B. OFFICERS

President: Karen E. True

Address: P.O. Box 1092

Old Orchard Beach, ME 04064

Vice President: N/A

Address: _____

Secretary: Martha E. Greene

Address: P.O. Box 3070, 184 Main Street, Lewiston, ME 04243-3070

Treasurer: Maureen M. Gorman

Address: 74 Foreside Road, Cumberland Foreside, ME 04110

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

13. Maureen M. Gorman
(Signature of Director or Officer listed in number 12 of the application)

14. Maureen M. Gorman, Treasurer
(Typed or printed name and capacity of person signing application)

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State of Maine



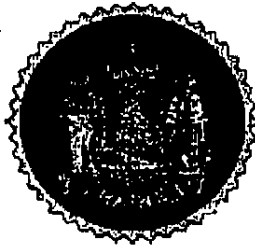
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that REEL STAR PRODUCTIONS, INC., formerly KAREN E. TRUE, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is July 20, 1998.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this seventeenth day of April 2007.



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP

Secretary of State