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To: Division of Corporations  
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BrightStar Productions, Inc.

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BrightStar Productions, Inc.

### Article II. Address

The mailing address of the Corporation is:  
BrightStar Productions, Inc.  
4808 South Tamiami Trail  
Suite 211  
Sarasota FL 34231

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Charles L. Newman Jr.  
4808 South Tamiami Trail  
Suite 211  
Sarasota FL 34231

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Charles L. Newman Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on November 2, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 2, 1998.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

BrightStar Productions, Inc.

**REGISTERED AGENT/OFFICE:**

Charles L. Newman Jr.  
4808 South Tamiami Trail  
Suite 211  
Sarasota FL 34231

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CHARLES L. NEWMAN JR.

Date: November 2, 1998.

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