

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 101, Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-0060 • Fax (850) 224-8870

F02 0000000140

Global Energy Group, Inc.

600004762316--4
-01/03/02--01038--011
*****70.00 *****70.00

FILED
02 JAN -9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ Art of Inc. File
____ LTD Partnership File
✓ ____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
✓ ____ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

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02 JAN +9 AM 11:49
DIVISION OF CORPORATION

Signature _____

Requested by: WLC

Name _____

Date 1/9

Time 11:00

Walk-In _____

Will Pick Up _____

**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.

FILED
02 JUN -9 PM 3:06
SECRETARY OF STATE
TAMPA, FLORIDA

1. GLOBAL ENERGY GROUP, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 23-3020677
(FEI number, if applicable)
4. October 5, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 12, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2346 Success Drive
Odessa, FL 33556
(Current mailing address)
8. manufacturing & distribution of Proprietary energy saving technology
(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 or Mail Drop Box NOT acceptable)
Name: Richard E. Wiles
Office Address: 2346 Success Drive
Odessa, Florida, 33556
(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.

Richard E. Wiles

(Registered agent's signature)

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Richard E. Wiles
Address: 2346 Success Drive
Odessa, FL 33556

Vice Chairman: /

Address: /

Director: Todd Van Hyfte
Address: 2346 Success Drive
Odessa, FL 33556

Director: Brian Haynes
Address: 2346 Success Drive
Odessa, FL 33556

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Richard E. Wiles
Address: 2346 Success Drive
Odessa, FL 33556

Vice President: Todd Van Hyfte
Address: 2346 Success Drive
Odessa, FL 33556

Secretary: Robert D. Fincher
Address: 2346 Success Drive
Odessa, FL 33556

Treasurer: Robert D. Fincher
Address: 2346 Success Drive
Odessa, FL 33556

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

13. Richard E. Wiles
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard E. Wiles
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

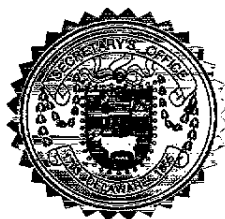
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL ENERGY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2002.

FILED
02 JAN -9 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1539279

DATE: 01-03-02