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Division of Corporations
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From:

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

ALTERNATIVE NRG, 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. ALTERNATIVE NRG, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. 36-4349220
(FEI number, if applicable)
4. February 23, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or perpetual)

6. UPON FILING OF APPLICATION.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Suite 2127, Lagan House, Custom House Square, IFSC, Dublin 1, Ireland
(Principal office address)
- Suite 2127, Lagan House, Custom House Square, IFSC, Dublin 1, Ireland
(Current mailing address)

8. Any lawful business permitted to corporations in the State of Florida
(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: AMERICAN INFORMATION SERVICES, INC.
Office Address: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131
(Street) (City) (State) (Zip)

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.

AMERICAN INFORMATION SERVICES, INC.

By: Mary C. Toledo Asst. Sec.
Mary C. Toledo 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 (PLEASE SEE ATTACHMENT)

Independent Director: _____
Address: _____Director: _____
Address: _____Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____Chief Operating Officer: _____
Address: _____Secretary & Treasurer: _____
Address: _____Assistant Secretary: _____
Address: _____

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

13. Seamus Lagan h
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Seamus Lagan, CEO
(Typed or printed name and capacity of person signing application)FILED
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Attachment to
List of Officers, Directors and Resident Agent
of
Alternative NRG, Inc.

Seamus Lagan
Suite 2127, Lagan House
Custom House Square
IFSC, Dublin 1, Ireland

Chief Executive Officer/
President/Assistant Secretary

Padraic Maloney
Suite 2127, Lagan House
Custom House Square
IFSC, Dublin 1, Ireland

Secretary/Treasurer

Seamus Lagan
Suite 2127, Lagan House
Custom House Square
IFSC, Dublin 1, Ireland

Director

Padraic Maloney
Suite 2127, Lagan House
Custom House Square
IFSC, Dublin 1, Ireland

Director

Trevor Langley
Suite 2127, Lagan House
Custom House Square
IFSC, Dublin 1, Ireland

Director

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ALTERNATIVE NRG, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 23, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 31, 2006.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By A handwritten signature in cursive script, likely belonging to the Certification Clerk.
Certification Clerk



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