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CAPITAL CONNECTION

NO 5865

P. 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
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FOREIGN PROFIT/NONPROFIT CORPORATION

NEXT GENERATION ENVIRONMENTAL, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Next Generation Environmental, Inc.

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

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

2. Michigan

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

3. 38-3107538

(FBI number, if applicable)

4. 04/14/1993

(Date of incorporation)

5. _____

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

6. Upon Qualification

(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. 10750 Martz Road Ypsilanti, MI. 48197

(Principal office address)

10750 Martz Road Ypsilanti, MI. 48197

(Current mailing address)

8. To conduct general contracting business

(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: Joseph M. Klosterman

Office Address: 601 N. Hurcules - # 601

Clearwater

(City)

, Florida 33765

(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.



(Registered agent's signature) **Joseph M. Klosterman**

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

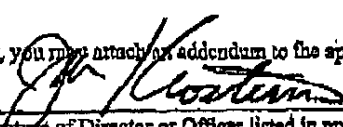
Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: **Mr. Charlie Martin**Address: **10750 Martz Road****Ypsilanti, MI. 48197**Vice President: **Mr. Joseph M. Klosterman**Address: **10750 Martz Road****Ypsilanti, MI. 48197**Secretary: **Mr. Joseph M. Klosterman**Address: **10750 Martz Road Ypsilanti, MI. 48197**Treasurer: **Mr. Charlie Martin**Address: **10750 Martz Road Ypsilanti, MI. 48197**

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

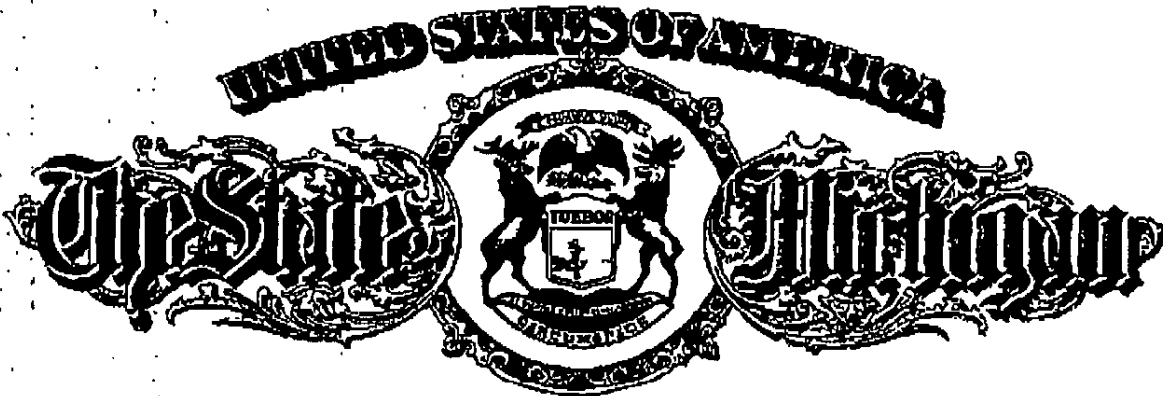
13. 
(Signature of Director or Officer listed in number 12 of the application)14. **Joseph M. Klosterman - Vice President**

(Typed or printed name and capacity of person signing application)

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

NEXT GENERATION ENVIRONMENTAL, INC.

a Michigan profit corporation was validly incorporated on April 14, 1993, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
962880

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of April, 2008.

Andrew J. Hoff, Director

Bureau of Commercial Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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