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SECRETARY OF STATE

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COVER LETTER  TO: New Filing Section Division of Corporations SUBJECT: Blue Gold Enterprises, Inc.		
TO: New Filing Section Division of Corporations	100 p. 04. 52	
SUBJECT: Blue Gold Enterprises, Inc.	~ Calls	
(Name of corporation - 1		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Autl "Certificate of Existence," and check are submitted to regist transact business in Florida.		
Please return all correspondence concerning this matter to t	he following:	
Leon Codner		
(Name of Per	son)	
Blue Gold Enterprises, Inc.		
(Firm/Compa	ny)	
37 North Orange Avenue, Suite 500		
(Address)		
Orlando, FL 32801		
(City/State and 2	Zip code)	
For further information concerning this matter, please call:		
Leon Codner at (407)	325-0863	
	& Daytime Telephone Number)	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:		
	3.75 Filing Fee & Sertified Copy Certified Copy Certified Copy	

## 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.

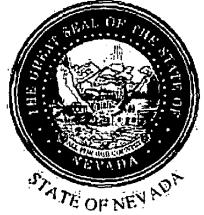
f incorporation)  (Date first transacted busines	5. perpetual  (Duration: Year corp. will cease to exist or "perpetual ss in Florida, if prior to registration)  7.1502, F.S., to determine penalty liability)	<u>")</u>
(SEE SECTIONS 607.1501 & 607.	5. perpetual  (Duration: Year corp. will cease to exist or "perpetual ss in Florida, if prior to registration)  7.1502, F.S., to determine penalty liability)	·")
f incorporation)  (Date first transacted busines)  (SEE SECTIONS 607.1501 & 607.	(Duration: Year corp. will cease to exist or "perpetual ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	"")
(Date first transacted busines (SEE SECTIONS 607.1501 & 607.	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
(SEE SECTIONS 607.1501 & 607	7.1502, F.S., to determine penalty liability)	
ange Avenue, Suite 500.		
	Orlando, FL 32801	
ange Avenue, Suite 500,	Orlando, FL 32801	
(Current mailing a	address)	
all lawful activity	trai	
of corporation authorized in home state of		
address of Florida registered agent: ()	P.O. Box NOT acceptable)	<b>4623</b>
	ARY L	
	, Suite 500	C
Orlando	Florida 32801	
(City)	(Zip code)	
	range Avenue, Suite 500,  (Current mailing)  n all lawful activity of corporation authorized in home state of address of Florida registered agent: ( Leon Codner  37 North Orange Avenue Orlando	of corporation authorized in home state or country to be carried out in state of Florida address of Florida registered agent: (P.O. Box NOT acceptable)  Leon Codner  37 North Orange Avenue, Suite 500  Orlando  Florida 32801

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:	A
A. DIRECTORS	
Chairman: Leon Codner	
Address: 37 North Orange Avenue, Suite 500, Orlando, FL 32801	100 M 14 E
Vice Chairman:	- Constant
Address:	
Director: Leon Codner	
Address: 37 North Orange Avenue, Suite 500, Orlando, FL 32801	
Director:	
Address:	
B. OFFICERS  President: Leon Codner  Address: 37 North Orange Avenue, Suite 500, Orlando, FL 32801	
Vice President:	
Address:	
Secretary: Leon Codner	
Address: 37 North Orange Avenue, Suite 500, Orlando, FL 32801	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officer	s and/or directors.
13. (Signature of Director or Officer listed in number 12 of the application)	
Leon Codner	

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

SECRETARY OF STATE





## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, **BLUE GOLD ENTERPRISES**, **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 July 31, 2001, and is in good standing in this state.

STAL OF THE STATE OF THE STATE

Electronic Certificate
Certificate Number: C20080710-0149
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 10, 2008.

ROSS MILLER Secretary of State