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FILE
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

cf 10/27/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 766538 7674161

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : October 22, 2008

ORDER TIME : 2:50 PM

ORDER NO. : 766538-010

CUSTOMER NO: 7674161

FOREIGN FILINGS

NAME: CLEAN SOIL TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2008

CSC NETWORKS
ATTN: JOYCE MARKLEY

SUBJECT: CLEAN SOIL TECHNOLOGIES, INC.
Ref. Number: W08000048770

RESUBMIT

Please give original
submission date as the date.

We have received your document for CLEAN SOIL TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 408A00054815

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08 OCT 24 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. CLEAN SOIL TECHNOLOGIES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. NEVADA
(State or country under the law of which it is incorporated)
3. applied for
(FBI number, if applicable)
4. 10/04/08
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 699 LAKEVIEW ROAD, CLEARWATER, FL 33756
(Principal office address)
- SAME
(Current mailing address)
8. THE DEVELOPMENT AND SALE OF ENVIRONMENTAL PRODUCTS
(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 NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
By: Joyce L. Markley
(Registered agent's signature)

Joyce L. Markley
as its agent
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:

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: JONATHAN BREWER
Address: 699 LAKEVIEW LANE
CLEARWATER, FL 33756

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: KATHARINE BREWER

Address: 699 LAKEVIEW ROAD
CLEARWATER, FL 33756

B. OFFICERS

President: JONATHAN BREWER

Address: 699 LAKEVIEW ROAD
CLEARWATER, FL 33756

Vice President: _____

Address: _____

Secretary: HEATHER HAILE

Address: 699 LAKEVIEW ROAD, CLEARWATER, FL 33756

Treasurer: JONATHAN BREWER

Address: 699 LAKEVIEW ROAD, CLEARWATER, FL 33756

NOTE: If necessary, you may 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. JONATHAN BREWER CHAIRMAN
(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, **CLEAN SOIL TECHNOLOGIES, 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 October 6, 2008, 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 October 22, 2008.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20081022-1102
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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