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PICK-UP	WAIT	MAIL
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(Do	cument Number)	
Certified Copies	Certificates	s of Status
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Special Instructions to	Filing Officer:	1
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SECRETARY OF STAT

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#### **COVER LETTER**

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EE. FLORIOA

TO: New Filing Son Division of C			TAHASSEL	OF STATE E. FLORIDA
SUBJECT: <u>N</u> u	JGEN SOLUT	TONG, INC. of corporation - must i		-11/D <sub>A</sub>
	(Ivaine	or corporation - must r	neidde suiffx)	
Dear Sir or Madam:				
• •	nce," and check are si	•	tion to Transact Busines above referenced foreig	
Please return all corre	spondence concernin	g this matter to the fol	lowing:	
MICHAEL	MULLIGAN	(Name of Person)		
NuG-u A	OUTIONS TO	,		
NUGEN S	aro Hona, In	(Firm/Company)		
600 N. T	INE TOLAND	RD. STE	450	
PLANTATION	ı FI 333	<b>34</b>		
	, , , ,	(City/State and Zip co	ode)	
For further information	on concerning this ma	utter, please call:		
ALICIA MUL (Name of Pe	<del></del>	\ <del></del>	6-4936 aytime Telephone Numl	ber)

#### 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

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Fnc	losed	is a	check	for the	following	amount:

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\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & 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.

(Enter name of c	SOLUTIONS, INC. orporation; must include "INCOR orp," "Inc," "Co," or "Corp.")	PORATED,"					
(If name unavail	able in Florida, enter alternate cor	porate name ad				i Florida)	
2. NEVADA	A	3	<u>ಷಿ</u> 6	3461206 (FEI number, if	. 21 1.1 - 1		
6	under the law of which it is incorp			(FEI number, if	applicable)		
4. <u>21<sup>6t</sup> A</u> 1	ugust 2008	5	<u> P</u>	ERPETUAL			
(Date	e of incorporation)	(	Duration:	Year corp. will ceas	se to exist or "per	rpetual")	
6. UPON T	REGISTRATION					<del></del>	
	(Date first transacte (SEE SECTIONS 607.13)			orior to registration) determine penalty lia	ability)		
	ENTION CNTR. DR. STE (Princip NE ISLAND RD., STE A						
	(Current	mams addition	,				
8. ALTERNO (Purpose(s	ATIVE FUEL SOLUTION S) of corporation authorized in hor	ne state or cour	ntry to be	carried out in state of	FFlorida)	- 7 <u>2</u> 78	77
9. Name and stree	et address of Florida registered	agent: (P.O.	Box NO	<u>Γ</u> acceptable)	金属	2	**************************************
Name:	MICHAEL MULLIGA	_			SSEE - F	20 P	Π
Office Address:	600 N. PINE ISLAND	RD. STE	4 <i>5</i> 0		r 0	Ò	
	PLANTATION, (City)	<u> </u>	, Flor	ida <u>33324</u> (Zip code)	57 57 7	1: 20	
Having been nam	gent's acceptance: ned as registered agent and to a s application, I hereby accept t						

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

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. DIRECTORS  DIRECTOR  Chairman MICHAEL MULLIGAN
A. DIRECTORS
DIRECTOR MICHAEL MULLIGAN
A. DIRECTORS  DIRECTOR  Chairman MICHAEL MULLIGAN  Address: 600 N. Pine Island Road, STE 450  PLANTATION, FL 33324  DIRECTOR  Vice Chairmani Alicia Mulligan
PLANTATION, FL 33324
DIRECTOR VICE Chairmani ALICIA MULLIGAN
Address: 600 N. PINE ISLAND ROAD, STE 450
PLANTATION, FL 33324
Director: SAIRA NILES
Address: 600 N. PINE ISLAND ROAD, STE 450
PLANTATION, FL 33324
Director:
Address:
B. OFFICERS
President: MICHAEL MULLIGAN
Address: 600 N. PINE ISLAND RD., STE 450
PLANTATION, FL 33324
Vice President: ALICIA MULLIGAN
Address: 600 N. PINE ISLAND ROAD
PLANTATION, FL 3332A
Secretary: FERNANDO PEREIRA
Address: 600 N. PINE ISLAND RD., STE 450, PLANTATION, FL 33324
Treasurer: SAIRA NILES
Address: 600 N. PINE ISLAND RD. STE 450 PLANTATION FL 33324
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. ALICIA MULLIGAN (V.P.)
(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, NUGEN SOLUTIONS, 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 August 21, 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 August 26, 2008.

ROSS MILLER Secretary of State

Ву

Certification Clerk