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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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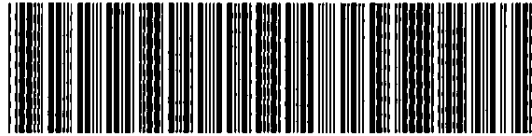
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 MAY -8 A 9 36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 12 2009  
D. A. WHITE



## Eco-NRG Group, Inc.

**FILED**

2009 MAY -8 A 9 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 6, 2009

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

The Enclosed "Application By Foreign Corporation For Authorization to Transact Business in Florida" "Certificate of Existence" and check are submitted to register the above referenced foreign corporation to transaction business in Florida.

Please federal express the Filing, Certificate of Status and Certified Copy, Standard overnight using account # 4659-9804-0. Please mail to:

Robert Barczai  
264 SW Egret Landing  
Port St. Lucie, FL 34953  
Telephone: 917-701-7057

Thank you

Robert Barczai  
President

COVER LETTER

FILED

TO: New Filing Section  
Division of Corporations

2009 MAY -8 A 9 39

SUBJECT: Eco-NRG Group, Inc.

Name of corporation - must include suffix

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: *Fed Ex - Standard Overnight*  
*4659-9804-0*

Robert Barczai

Name of Person

Eco-NRG Group, Inc.

Firm/Company

264 SW Egret Landing

Address

Port St. Lucie, Florida 34953

City/State and Zip code

rbarczai@eco-nrggroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paige Rifkind

at ( 954 ) 770-9002

Name of Person

Area Code & 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:

- ☐ \$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.

**FILED**

2009 MAY -8 A 9 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Eco-NRG Group, 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. Nevada

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

3. 26-4605711

(FEI number, if applicable)

4. 3/9/2009

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4300 South U.S. Highway 1, Ste. 203126, Jupiter, Florida 33477

(Principal office address)

4300 South U.S. Highway 1, Ste. 203126, Jupiter, Florida 33477

(Current mailing address)

8. Sale of Renewable Energy Technologies and Other Energy Saving 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: Paige Rifkind

Office Address: 4300 South U.S. Highway 1, Ste. 203126

Jupiter

(City)

, Florida 33477

(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)

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**

Chairman: Paige Rifkind

Address: 4300 South U.S. Highway 1, Suite 203126, Jupiter, Florida 33477

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Robert Barczai

Address: 4300 South U.S. Highway 1, Suite 203126, Jupiter, Florida 33477

Director: Robert Barczai

Address: 4300 South U.S. Highway 1, Suite 203126, Jupiter, Florida 33477

Director: Paige Rifkind

Address: 4300 South U.S. Highway 1, Suite 203126, Jupiter, Florida 33477

**B. OFFICERS**

President: Robert Barczai

Address: 4300 South U.S. Highway 1, Suite 203126, Jupiter, Florida 33477

Vice President: Paige Rifkind

Address: 4300 South U.S. Highway 1, Suite 203126, Jupiter, Florida 33477

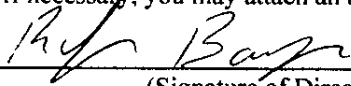
Secretary: Paige Rifkind

Address: 4300 South U.S. Highway 1, Suite 203126, Jupiter, Florida 33477

Treasurer: Paige Rifkind

Address: 4300 South U.S. Highway 1, Suite 203126, Jupiter, Florida 33477

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

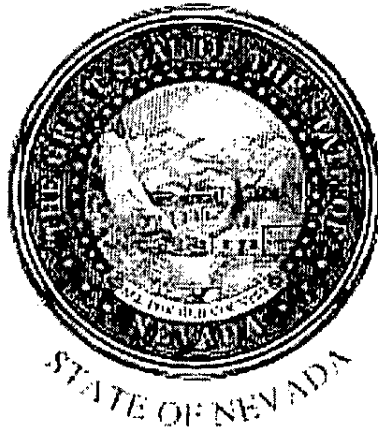
13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert Barczai, Vice Chairman, Director, President

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

# SECRETARY OF STATE



**FILED**

2009 MAY -8 A 9 38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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, **ECO-NRG GROUP, 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 March 9, 2009, 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 March 18, 2009.

A handwritten signature of Ross Miller in black ink.

ROSS MILLER  
Secretary of State

Certified By: Rhonda Tuin  
Certificate Number: C20090312-2163  
You may verify this certificate  
online at <http://www.nvsos.gov/>