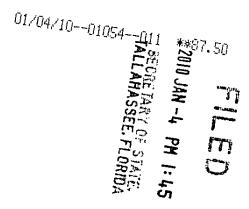
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Office Use Only



600164002636





COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Eco Green Incorporated dba Eco Green Power, Inc.	
Name of corporation - must include suffix	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida, "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the abreferenced foreign corporation to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Jack Wagenti	
Name of Person	
Eco Green Power, Inc.	
Firm/Company	
6004 Tealside Court	
Address	~
Lithia, FL 33547	2010
	WAN T
jackwagenti@gmail.com	<u>-</u>
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:	P
Jack Wagenti at (813) 944-2988	1
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 \$\bigcup \\$78.75 Filing Fee & \bigcup \\$78.75 Filing Fee & \bigcup \\$87.50 Filing Fee	

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.

Eco Green I		ED," "COMPANY," "CORPORATION,"
	orp," "Inc," "Co," or "Corp.")	
Eco Green F		
(If name unavail	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florid
Nevada		3. 27-1161442
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
October 20,	2009	5. perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"
January 1, 2	2010	
		ss in Florida, if prior to registration)
		7.1502, F.S., to determine penalty liability)
N/A		
N/A		7.1502, F.S., to determine penalty liability)
	(SEE SECTIONS 607.1501 & 60	7.1502, F.S., to determine penalty liability)
-	(SEE SECTIONS 607.1501 & 60 (Principal office a	7.1502, F.S., to determine penalty liability) address)
6004 Tealsid	(SEE SECTIONS 607.1501 & 60 (Principal office and the Court, Lithia, FL 33547 (Current mailing)	7.1502, F.S., to determine penalty liability) address)
Cleaner deg	(SEE SECTIONS 607.1501 & 60 (Principal office of the Court, Lithia, FL 33547 (Current mailing preaser, biodegradable, non-corre	7.1502, F.S., to determine penalty liability) address)
6004 Tealsid	(SEE SECTIONS 607.1501 & 60 (Principal office of the Court, Lithia, FL 33547 (Current mailing preaser, biodegradable, non-corre	7.1502, F.S., to determine penalty liability) address)
Cleaner dec	(SEE SECTIONS 607.1501 & 60 (Principal office of the Court, Lithia, FL 33547 (Current mailing preaser, biodegradable, non-corre	address) address) address) osive, non-toxic, color safe and no small control out in state of Florida)
Cleaner deg (Purpose(s	(Principal office of the Court, Lithia, FL 33547 (Current mailing greaser, biodegradable, non-correspondence) of corporation authorized in home state of the corporation authorized agent: (address) address) address) osive, non-toxic, color safe and no small control out in state of Florida)
Cleaner dec	(Principal office of the Court, Lithia, FL 33547 (Current mailing office) (Principal office) (Principal office) (Principal office) (Current mailing office) (Principal office) (Principal office) (Principal office) (Current mailing office) (Principal office) (Pr	address) address) address) osive, non-toxic, color safe and no small control out in state of Florida)
Cleaner deg (Purpose(s) Name and street	(Principal office of the Court, Lithia, FL 33547 (Current mailing greaser, biodegradable, non-correspondence) of corporation authorized in home state of the corporation authorized agent: (address) address) address) Desive, non-toxic, color safe and no small or country to be carried out in state of Florida) P.O. Box NOT acceptable)
Cleaner deg (Purpose(s	(Principal office of the Court, Lithia, FL 33547 (Current mailing office) (Principal office) (Principal office) (Principal office) (Current mailing office) (Principal office) (Principal office) (Principal office) (Current mailing office) (Principal office) (Pr	address) address) address) osive, non-toxic, color safe and no small control out in state of Florida)

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.

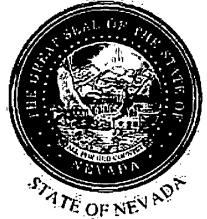
(Registered agent's signature)

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: Jack Wagenti	
Address: 6004 Tealside Court	
Lithia, FL 33547	
Vice Chairman: N/A	
Address:	
•	
Director: Vito Federici	
Address: 6004 Tealside Court	
Lithia, FL 33547	
Director: Gommaar Meerbergen	
Address: 6004 Tealside Court	
Lithia, FL 33547	2010 TALL
B. OFFICERS	AHE IN
President: Vito Federici, Director	SSE-4
Address: 6004 Tealside Court	7 2 11
Lithia, FL	32 · ·
Vice President: Gommaar Meerbergen Dir ector	> 5
Address: 6004 Tealside Court	
Lithia, FL 33547	
Secretary: Jack Wagenti, Director	
Address: 6004 Tealside Court, Lithia, FL 33547	
Treasurer: Jack Wagenti	
Address: 6004 Tealside Court, Lithia, FL 33547	
NOTE: If necessary, you may attach an addendum to the application listing additional of	
(Signature of Director or Officer listed in number 12 of the applicant	tion)
14/Jack Wagenti, Secretary/Treasurer (Typed or printed name and capacity of person signing application)	on)
(-) F F man raparity of person signing approach	,

SECRETARY OF STATE



2010 JAN -4 PM 1: 45
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 GREEN, 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 20, 2009, and is in good standing in this state.

STAL OF THE

Electronic Certificate
Certificate Number: C20091120-0291
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 November 20, 2009.

ROSS MILLER Secretary of State