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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: SUSTAINABLE GROWTH GROUP AMERICA, IN Name of corporation - must include suffix
Name of corporation - must include surfix
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 above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
DAVID STOCKARD
Name of Person
ASTRA RESOURCES LLC Firm/Company
610 1ST STREET, SUITE 101 Address
VERO BEACH, FLORIDA 32962 City/State and Zip code dstockard @ astronesources. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (978) 973-0000 TO TO TO TO TO THE PROPERTY OF THE PROPERTY O
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 & Certificate of Status & Certified Copy

To: Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

From: David Stockard

Astra Resources, LLC 610 1st Street, Suite 101 Vero Beach, Florida 32962

To Whom it May Concern,

I hereby authorize the Florida Department of State to authorize dissolution of the following Florida Corporations and further to that, give complete and full consent to the Foreign Corporations, "Sustainable Growth Group America, Inc." and "Sustainable Growth Group USA, Inc." to use and register the names, "Sustainable Growth Group America, Inc." and "Sustainable Growth Group USA, Inc." to conduct business in the state of Florida under said names.

Regards,

David B. Stockard 610 1st Street, Suite 101 Vero Beach, Florida 32962

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. SUSTA (Enter name of c "Inc.," "Co.," "Co.	41NABLE GROWTH GROUP AMERICA CORPORATED," "COMPANY," "CORPORATED," "Inc," "Co," or "Corp.")	rion,"
	able in Florida, enter alternate corporate name adopted for the purpose of transa	_
2. <u>DELA</u> (State or country	under the law of which it is incorporated) 3. 45-35766 (FEI number, if	applicable)
4. <u>OCTOBE</u> (Date	of incorporation) 5. PERPETUA (Duration: Year corp. will cease	L se to exist or "perpetual")
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty lia	
	(Principal office address) STREET SUITE IOI VERO BEAN (Current mailing address)	
8. AGTZ (Purpose(s) of corporation authorized in home state or country to be carried out in state of	f Florida)
9. Name and stree	et address of Florida registered agent: (P.O. Box NOT acceptable)	7 SS - 1
Name:	DAVID STOCKARD	CORE TO THE
Office Address:	610 1ST STREET, SUITE 101	FILI NOV 10 ANDASSE
	VERO BEACH , Florida 32962 (City) (Zip code)	LED O PM 2: 2: Y OF STATE SEE, FLORIDA
Having been nam designated in this further agree to co	gent's acceptance: sed as registered agent and to accept service of process for the above sto application, I hereby accept the appointment as registered agent and a omply with the provisions of all statutes relative to the proper and com with and accept the obligations of my position as registered agent.	ated corporation at the place agree to act in this capacity. I

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman:		
Address:		
Vice Chairman:		
Address:		_
		_
Director:		_
Address:		
<u></u>	· · · · · · · · · · · · · · · · · · ·	_
Director:		_
Address:		
B. OFFICERS		
President: DAVID B. STOCKARD		
Address: (10 /ST CTRECT SUITE 10	7 = 50 =	
Address: 610 1ST STREET, SUITE 10 VERO BEACH, FLORIDA 32		_
	\$ E <	_
Vice President:	SEO M	_
Address:		_
	PRIDE 2	
Secretary:	P #	_
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing ad	ditional officers and/or directors.	
13. Dan B Stort		
Signature of Director or Officer		
The officer or director signing this document (and who is listed in number 12 all are true and that he or she is aware that false information submitted in a document third degree felony as provided for in s.817.155, F.S.		
14. PAUL B Stockard		
(Typed or printed name and capacity of person signing	application)	

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUSTAINABLE GROWTH GROUP AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2011.

HILED

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SECRETARY OF STATE

5041180 8300

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AUTHENTY CATION: 9046227

DATE: 09-22-11

You may verify this certificate online at corp. delaware.gov/authver.shtml