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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Fax Number

Phone

(850) 878-5368

PLEASE GIVE ORIGINAL SUBMISSION

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	<u> </u>

FOREIGN PROFIT/NONPROFIT CORPORATION GREEN GOLD HOLDING INC.

For the second water the second second	<u>, , , , , , , , , , , , , , , , , , , </u>
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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BEPARTNER OF STATE OF STATE

PS7/3/3



June 28, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GREEN GOLD HOLDING INC.

REF: W13000037311

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE

6/27

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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".

Complete the Registered Agent's name as it is filed in our records.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H13000146485 Letter Number: 813A00016198

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE

1/27

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COVER LETTER

	Filing Section ion of Corporations
SUBJECT:	Green Gold Holding Inc.
DODUBCI.	Name of corporation - must include suffix
Dear Sir or Ma	adam:
"Certificate of	"Application by Foreign Corporation for Authorization to Transact Business in Florida," f Existence," or "Certificate of Good Standing" and check are submitted to register the ced foreign corporation to transact business in Florida.
Please return a	all correspondence concerning this matter to the following:
Elizabet	h A. Chapman
	Name of Person
Parker F	Poe Adams & Bernstein LLP
	Firm/Company
401 Sou	ıth Tryon Street, Suite 3000
	Address
Charlotte	e, NC 28202
	City/State and Zip code
libbychap	oman@parkerpoe.com
	E-mail address: (to be used for future annual report notification)
For further inf	formation concerning this matter, please call:
Elizabet	h A. Chapman _{et (} 704 ₎ 335-9855
Name	of Person Area Code & Daytime Telephone Number
New F Divisio Cliftor 2661 F	MAILING ADDRESS: Piling Section On of Corporations On Building Executive Center Circle Cartes Address: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a c	check for the following amount:
□ \$70.00 Fili	ing Fee

SECRETARY OF STATE DIVISION OF CORPARATIONS

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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.

"inc.," "Co.," "C	orporation; must include "INCORPORATED corp," "Inc," "Co," or "Corp.")	, COMPANY, CORPORATION,
	17.2 90.21	Land Carlo Commenter Assistant la Flavida
	•	s adopted for the purpose of transacting business in Florida)
Delaware	under the law of which it is incorporated)	(PBI number, if applicable)
	•	
May 6, 2	of incorporation)	Perpetual (Duration: Year corp. will cease to exist or "perpetual")
N/A	or mearparation)	(Duration: Year corp. wiii cease to exist or perpetual)
7904 Inte	(SEE SECTIONS 607.1501 & 607. rstate Court, North Fort M	1502, F.S., to determine penalty liability) lyers, FL 33917
7 304 III(6)	(Principal office ad	
Same as		in cas)
Carrio ao i	(Current mailing ad	dress)
	,	•
Holding 6		
(Purpose(s) of corporation authorized in home state or o	country to be carried out in state of Florida)
Name and stres	et address of Florida registered agent: (P	.O. Box NOT acceptable)
Name:	National Corporate Research,	Ltd. , Inc.
ffice Address:	155 Office Plaza Drive	
	Tallahassee	, Florida 32301
	(City)	(Zip code)

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 abligations of my position as registered 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. H13000146485 3

SECRETARY OF STATE DIVISION OF CORPORATIONS

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12. Names and	business addresses of officers and/or directors:
A. DIRECTO	RS
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director: Tho	mas Geruli
Address: Sec	efeldstr. 129
800	8 Zuerich, Switzerland
Director: Mic	hael Geruli
Address: Wai	ngenerstr. 67
	19 Stamberg, Germany
B. OFFICERS	
President: The	orsten Scheck
Address: Ob	· ——··· · · · · · · · · · · · · · · · ·
	03 Nuernberg, Germany
ADDITION	
Pressurer:	
Address:	
	ssary, you may attach an addendum to the application listing additional officers and/or directors.
13	Signature of Director or Officer
are true and that	irector signing this document (and who is listed in number 12 above) affirms that the facts stated herein he or she is aware that false information submitted in a document to the Department of State constitutes along as provided for in s.817.155, F.S.
14. Thorste	

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "GREEN GOLD HOLDING 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-SEVENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREEN GOLD HOLDING INC." WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5329856 8300

130824696

You may vorify this cortificate enline at corp.delaware.gov/authvor.shtml

Jeffrey W. Bullock, Secretary of S AUTHENTY CATION: 0547719

DATE: 06-27-13

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