

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Xtreme Green Products 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 above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edward Hedrick
Name of Person

Xtreme Green Products inc
Firm/Company

2192 Mendenhall Drive, Suite 101
Address

North Las Vegas, NV 89081-3206
City/State and Zip code

ed@xgpinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Hedrick at (702) 870-0700
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.

1. Xtreme Green Products Inc (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 26-2373311 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/25/2008 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not yet transacted business in Florida (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2191 Mendenhall Drive, Suite 101 North Las Vegas, NV 89081-3206 (Principal office address)

SAME (Current mailing address)

8. (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: Rik J. Deitsch

Office Address: 7915 111th Way

Parkland, Florida 33076-4708 (City) (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

11 MAY -4 PM 2:50

APPROVED AND FILED

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: Sanford Leavitt

Address: 2191 Mendenhall Dr. Suite 101
North Las Vegas, NV 89081-3206

Vice Chairman: Neil Roth

Address: 2191 Mendenhall Dr. Suite 101
North Las Vegas, NV 89081-3206

Director: Byron Georgiou

Address: 2747 Paradise Road, Suite 2240
Las Vegas, NV 89109

Director: Rik J. Deitsch

Address: 7915 111th Way
Parkland, FL 33076-4708

B. OFFICERS

President: Neil Roth

Address: 2191 Mendenhall Dr. Suite 101
North Las Vegas, NV 89081-3206

Vice President: Ken Sprenkle

Address: 2191 N. Mendenhall Dr. Suite 101
North Las Vegas, NV 89081-3206

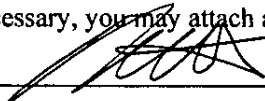
Secretary: _____

Address: _____

Treasurer: Edward Hedrick

Address: 2191 Mendenhall Dr. Suite 101 North Las Vegas, NV 89081-3206

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Neil Roth President

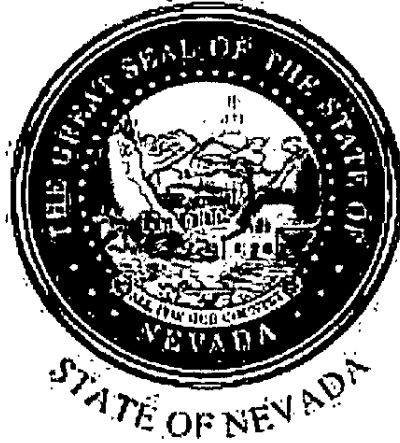
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

11 MAY -4 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY -4 PM 2:50

AND
FILED

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, **XTREME GREEN PRODUCTS 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 July 25, 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 April 27, 2011.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20110427-1292
You may verify this electronic certificate
online at <http://www.nvsos.gov/>