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2009 DEC -7 P 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC -8 2009
D. A. WHITE

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Organic Ag Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephen C. Baugh
Name (Printed or typed)

13 Grand Bay Cir.
Address

Juno Beach, FL 33408
City, State & Zip

561 691 9110
Daytime Telephone number

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

NOTE: Please provide the original and one copy of the articles.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Organic Ag Solutions, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 13 Grand Bay Circle
Juno Beach, FL.33408

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any business permitted under the laws of the United States and of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 7500 shares having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIRECTORS:

Billy Ray Noel

**100 Uno Lago Dr.#201
Juno Beach,FL.33408**

Stephen C.Baugh

**13 Grand Bay Cir.
Juno Beach,FL.33408**

Brett W.DuBois

**9972 Coronado Lake Dr.
Boynton Beach, FL.33437**

OFFICERS:

Billy Ray Noel

President

**100 Uno Lago Dr.#201
Juno Beach,FL.33408**

Stephen C.Baugh

Vice-President

**13 Grand Bay Cir.
Juno Beach, FL.33408**

Brett W.DuBois

Sec./Treas

**9972 Coronado Lake Dr.
Boynton Beach,FL.33437**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen C. Baugh
13 Grand Bay Circle
Juno Beach, FL. 33408

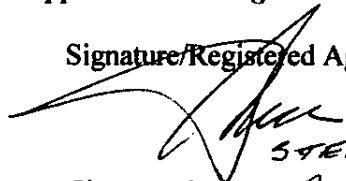
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

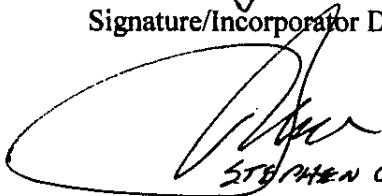
Stephen C. Baugh
13 Grand Bay Circle
Juno Beach, FL. 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

 12/2/09
STEPHEN C. BAUGH

Signature/Incorporator Date

 12/2/09
STEPHEN C. BAUGH

ARTICLE VIII AMENDMENT

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX SECTION 1244 STOCK

It is the intention of the incorporator of this Corporation that the first Board of Directors adopt the plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation" which qualifies under the code.

ARTICLE X MISCELLANEOUS PROVISIONS

(a) Nothing in these articles of incorporation shall be taken to limit the power of the corporation. The Corporation reserves the right to amend, alter, change or repeal any

provision contained in these Articles of Incorporation, including it's name,in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

(b) All of the 7500 authorized shares of stock will be issued equally to the original Board of Directors (NOEL,BAUGH,and DUBOIS) /2500 shares each.

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