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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

Ag International Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

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SECRETARY OF STATE
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B. MORRIS JAN 08 2001

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**ARTICLES OF INCORPORATION
OF
AG INTERNATIONAL GROUP, INC.**

EFFECTIVE DATE

01-05-01

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of the Corporation is Ag International Group, Inc.

ARTICLE II. DATE OF EXISTENCE

The existence of the Corporation shall begin on January 05, 2001.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
4 West Las Olas Blvd Suite 203, Ft. Lauderdale, FL. 33301

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TALLAHASSEE, FLORIDA

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 25,000,000, par value \$.0001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 2101 Corporate Blvd., Suite 415, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is Robert K. Brooks, Esq.

ARTICLE VI.

The initial board of directors shall consist of (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Edward Accoli	4 West Las Olas Blvd Suite 203 Ft. Lauderdale, FL 33301
Robert K. Brooks	2101 Corporate Blvd Suite 415 Boca Raton, FL, 33431
Theodore J. Farnsworth	4 West Las Olas Blvd Suite 203 Ft. Lauderdale, FL 33301

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ARTICLE VII. INCORPORATORS

The name and street address of the persons signing these articles of incorporation are:

Name: Robert K. Brooks, Esq.

Address: 2101 Corporate Blvd., Ste. 415, Boca Raton, Florida 33431.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 4th of 2001.



Robert K. Brooks, P.L.C.
Registered Agent

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ag International Group, Inc.
2. The name and address of the registered agent and office is:

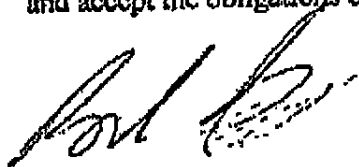
Robert Brooks, Esq.

Robert K. Brooks, P L C

2101 Corporate Blvd., Suite 415

Boca Raton, Florida, 33431>

Having been named as registered agent and to accept service of process for the above-stated
corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.



Robert K. Brooks, PLC

January 5, 2001

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