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TRANSMITTAL LETTER

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

SUBJECT: ConAg International 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: Kurt Freiter
Name (Printed or typed)

1963 10th Avenue North
Address

Lake Worth, Florida 33461
City, State & Zip

(561) 586 - 5346
Daytime Telephone number

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

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DIVISION OF CORPORATIONS
04 JAN 26 PM 6:41

ARTICLES OF INCORPORATION

OF

CONAG INTERNATIONAL INC.

(A FLORIDA CORPORATION)

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

CONAG INTERNATIONAL INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have out standing at any time is:

Five Hundred Thousand (500,000) Class "A" Preferred Shares Having No Par Value

Two Hundred Fifty Thousand (250,000) Common Shares Having No Par Value

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars ($500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation shall be and is:

1963 10th Avenue North

Lake Worth, FL 33461.

ARTICLE VII

The number of Directors of this corporation shall be three. That number may be increased from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of the first Board of Directors, who subject to the provisions of these Articles of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME	STREET ADDRESS
Kurt J. Freiter	1963 10th Avenue North Lake Worth, Florida 33461

ARTICLE IX

The street address of the initial registered office of the corporation shall be:

1963 10th Ave. North Lake Worth, Florida 33461

and the name of the initial registered agent of the corporation at that address is:

Kurt J. Freiter.

ARTICLE X

The name and mailing address of the incorporator is as follows:

NAME	MAILING ADDRESS
Kurt J. Freiter	1963 10th Ave. North Lake Worth, Florida 33461

ARTICLE XI

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned incorporator, have hereunto set my hand and seal this 29th day of December, A.D. 2003, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Kurt J. Freiter

Kurt J. Freiter Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Kurt J. Freiter authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Kurt J. Freiter

Authorized Service Representative
CONAG INTERNATIONAL INC.

Dated: December 29, 2003