

FREDERICK B. GOMER & ASSOCIATES, INC.

ACCOUNTING & INCOME TAX SERVICE

Hub Hill Plaza
10025 Sunset Strip
Sunrise, Florida 33322
(305) 748-9006
Fax Only (305) 748-9022
All Other Areas (800) 435-5321

P95000022617

March 13, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentleman;

Enclosed please find the corporation papers for

Backyard R-US

Please process these papers and return them to Frederick B. Gomer & Associates, Inc. at 10025 Sunset Strip, Sunrise, Florida 33322.

Thank you for your cooperation in this matter

Very truly yours



Frederick B Gomer & Associates, Inc.

FILED
MAR 13 1995
FBI - TAMPA

3/21/95
P95-22617

3/21/95
Per Mr. Gomer,
add suffix.
FBB

CERTIFICATE OF INCORPORATION
OF
BACKYARDS-R-US, INC.

FILED
1955 MAR 22 PM 12:00

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges, and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge with this Certificate of Incorporation with the Secretary of State of Florida; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation shall be:

BACKYARDS-R-US, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

b) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate or every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiation loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligation or securities of any government or authority, individual or corporation.

c) To carry on business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of same. To enter into or engage in any such business, trade or enterprise.

d) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which

require the use and services of a sales and commissions agency and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incident to a sales and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

e) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.

f) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this corporation shall be divided into 500 shares of stock, \$ 1.00 par value. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting

called for that purpose; property, labor or services may be purchased or paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be no less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of said corporation shall be at 4875 SW 57TH TERRACE, DAVIE, FLORIDA 33314, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VIII

The number of directors of this corporation shall not be less than one (1) nor more than nine (9).

ARTICLE IX

The names and post office addresses of the President, Vice

President and director: JOSEPH RANDAZZO
6890 SW 57TH STREET
DAVIE, FLORIDA 33314

XX

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are;

JOSEPH RANDAZZO
6890 SW 57th STREET
DAVIE, FLORIDA 33314

Joseph R. Long

250 shares

STEVE FULLER
4875 SW 57th TERRACE
DAVIE, FLORIDA 33314

Steven Fuller

250 SHARES

-5-

IN WITNESS WHEREOF, we have herunto set our hands and seals
and acknowledged the foregoing Certificate of Incorporation to be
filed in the office of the Secretary of State of Florida this
13 day of March, 1995.

Joseph A. Randazzo (SEAL)
Steve Fuller (SEAL)
____ (SEAL)

STATE OF FLORIDA)

) ss.

COUNTY OF Broward)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared
Joseph A. Randazzo, Steve Fuller, and each severally
acknowledged before me that he/she signed the foregoing Certificate
of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Sunrise, said
county and state, this 13 day of March, 1995.

My commission expires
NOTARY SEAL
FREDERICK B GOMER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC258720
MY COMMISSION EXP. FEB. 10, 1997

FB
Notary Public, State of Florida
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First - that BACKYARDS-R-US, INC. desiring to

organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of DAVIE, County of BROWARD, State of Florida, has named STEVE FULLER, a/o 4875 SW 57th TERRACE, DAVIE, FLORIDA 33314, as its agent to accept service of process within this state.


Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Steven Fuller
Registered Agent

FILED
MAR 20 04 12:00
12/2

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Requestor's Name

 **AGRI / SCAPE
INC.**

4875 S.W. 57th TERRACE
DAVIE, FLORIDA 33314

000001721830
-02/22/96--01090--004
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
96 FEB 22 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS FEB 26 1996

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The following provisions of the Articles of Incorporation of: BACKYARDS-K-US, INC
a Florida corporation, filed in Tallahassee, Florida
on MARCH 20, 1995, be and they hereby are
amended in the following particulars:

Article 1, be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be

BACKYARDS-&-MORE, INC

2. The foregoing amendment was adopted by the stockholders
and Directors of the corporation on the 1 day of
JANUARY, 1996.

Joseph Randazzo
President Name Printed

Joseph Randazzo
President Signature

Before me the undersigned authority, personally
appeared Joseph Randazzo, as President of the
above corporation, who is personally known to me or who showed
Drivers License as identification and who
did/did not take an oath and who, after being duly sworn,
deposes and says that the statements made in the above
Articles of Amendment are true to the best of his/her
knowledge and belief.

WITNESS my hand and official seal at DAVIE
County of Broward, State of Florida, this
15 day of Feb, 1996.



HELENA KASSIS
MY COMMISSION # CC411889 EXPIRES
October 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Helena Kassis
Notary Public
State of Florida
My Commission Expires: October 6, 1998

FILED
96 FEB 22 AM 10:01
TALLAHASSEE FLORIDA

PR5000022617

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-08/15/96--01004--006
****215.00 ****215.00

August 13, 1996

REPLACEMENT FEE 1996

**ANNUAL REPORT: BACKYARDS-&-MORE,
INC.**

DEBIT MEMO: # 70180-A

CHECK #: 284