

P97000033062

Bay City Corporation

8130 66th Street North

Suite 11

Pinellas Park, FL 34665

City/State/Zip

Phone #

RECEIVED 1997 APR 10 11:11 AM
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT 10
TALLAHASSEE, FL 32301

Office Use Only

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

EFFECTIVE DATE
4-15-97

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

☐ 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

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Examiner's Initials

[Handwritten Signature]

CERTIFICATE OF INCORPORATION

OF

TIERRA ACRES INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Tierra Acres Inc.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

EFFECTIVE DATE
4-10-97THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 2135 13TH AVE. NO. ST. PETE. FLA 33713
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is DEVIN ZIMRING - 2135 13TH AVE. NO.
ST. PETERSBURG, FL. 33713

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH
SHARES

The total authorized capital stock of the Corporation is TEN THOUSAND shares having a
Par Value of \$ 1.00 (one dollar). All or any part of said shares may be issued by the Corporation from
time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

LISA ZIMRING Unit #5
8130 66th St. No.
St. Petersburg, Fl. 34665
Pinellas Park,

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SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

LISA ZIMRING 8130 60TH ST. NO.
PINELLAS PARK, FLA. 34665

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be ~~June~~ April 15, 1997

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

April 15, 1997

Lisa Zimring
Lisa Zimring

(Incorporator)

INCORPORATOR'S CERTIFICATE

OF

TIERRA ACRES INCORPORATED

I, LISA ZIMRING, the sole incorporator of TIERRA ACRES, a
_____ corporation formed in accordance with the laws of that state sign this statement to set forth
action taken as follows:

FIRST: I state that the Certificate of Incorporation of Tierra Acres, a true copy of which is
annexed to this statement, was filed with the Department of State of FLORIDA on MARCH 31, 1997.

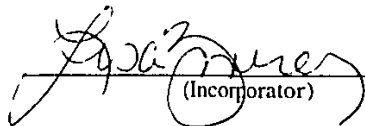
SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until
the first annual meeting of shareholders and until their successors are elected and qualify:

LISA ZIMRING, PRESIDENT

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at 12 00, _____ on this 31 day
of MARCH, 1997.


(Incorporator)

Certificate and Acknowledgement of Registered Agent

Certificate of Registered Agent
of

Tierra Acres Incorporated
(name of corporation)

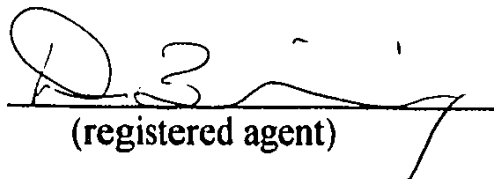
Pursuant to the Florida statutes section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation at ; 2135 13th Avenue North
St. Petersburg, Florida 33713

has named Devin Zimring located at the aforesaid address, as it's Registered Agent to accept service of process within the state.

Acknowledgement

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 Florida Law in keeping open said office.


(registered agent)

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FLORIDA