

**Electronic Articles of Incorporation
For**

N19000010633
FILED
October 07, 2019
Sec. Of State
tscott

ROMERO ANIMAL FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROMERO ANIMAL FOUNDATION INC

Article II

The principal place of business address:

2655 LEJEUNE RD,
902
CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:

2655 LEJEUNE RD,
902
CORAL GABLES, FL. UN 33134

Article III

The specific purpose for which this corporation is organized is:

ROMERO ANIMAL FOUNDATION IS ORGANIZED AND OPERATED
EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF
SECTION 501C3 OF THE INTERNAL REVENUE CODE OF 1986 AS
AMENDED OR TO ANY CORRESPONDING PROVISION OF ANY FUTURE
FEDERAL LAW

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BERNARDO A ROMERO
2655 LEJEUNE RD,
902
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: BERNARDO A ROMERO

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Article VI

The name and address of the incorporator is:

BERNARDO ROMERO
2655 LEJEUNE RD,
902
CORAL GABLES, FL. 33134

Electronic Signature of Incorporator: BERNARDO A ROMERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BERNARDO A ROMERO
2655 LEJEUNE RD, 902
CORAL GABLES, FL. 33134 UN

Article VIII

The effective date for this corporation shall be:

10/07/2019