Electronic Articles of Incorporation For

N21000004569 FILED April 19, 2021 Sec. Of State tscott

SUNNY LAND RANCH, INC.

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

Article I

The name of the corporation is: SUNNY LAND RANCH, INC.

Article II

The principal place of business address:

25900 SW 199 AVE HOMESTEAD, FL. UN 33031

The mailing address of the corporation is:

5801 SW 72 AVE MIAMI, FL. UN 33143

Article III

The specific purpose for which this corporation is organized is: ANIMAL CARE, ADOPTION, REHABILITATION.

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:

KATHERINE MACARENO 5801 SW 72 AVE MIAMI, FL. 33143

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

Registered Agent Signature: KATHERINE MACARENO

Article VI

The name and address of the incorporator is:

KATHERINE R MACARENO 5801 SW 72 AVE

MIAMI FL 33143

Electronic Signature of Incorporator: KATHERINE MACARENO

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 KATHERINE MACARENO 5801 SW 72 AVE MIAMI, FL. 33143 UN

Title: VP RICARDO MACARENO 5801 SW 72 AVE MIAMI, FL. 33143 UN

Title: TREA ODISA GONZALEZ 5801 SW 72 AVE MIAMI, FL. 33143 UN

Article VIII

The effective date for this corporation shall be:

04/14/2021

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