

**Electronic Articles of Incorporation
For**

P23000085085
FILED
December 11, 2023
Sec. Of State
klovelace

ALTAMIRA RANCH INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALTAMIRA RANCH INC.

Article II

The principal place of business address:

1330 FERNWOOD LANE
LA BELLE, FL. US 33935

The mailing address of the corporation is:

P.O. BOX 667930
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500 OF \$1 PAR VALUE

Article V

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

ANA M LESTEIRO
12899 NW 2 STREET
MIAMI, FL. 33182

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

Registered Agent Signature: ANA M LESTEIRO

Article VI

The name and address of the incorporator is:

ANA M LESTEIRO
12899 NW 2 STREET

MIAMI, FLORIDA 33182

Electronic Signature of Incorporator: ANA M LESTEIRO

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: PRES
JOSE R LESTEIRO
12899 NW 2 STREET
MIAMI, FL. 33182 US

Title: VP
ANA M LESTEIRO
12899 NW 2 STREET
MIAMI, FL. 33182 US

Article VIII

The effective date for this corporation shall be:

12/11/2023