





STATE OF CALIFORNIA Office of the Secretary of State ARTICLES OF INCORPORATION CA PROFESSIONAL CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: 6403970 Date Filed: 9/27/2024

| Corporation Name Corporation Name | Sunstone Animal Hospital, Inc. |
|---|---|
| Initial Street Address of Principal Office of Corporation | n |
| Principal Address | 18582 BEACH BLVD UNIT 18 HUNTINGTON BEACH, CA 92648 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 18582 BEACH BLVD UNIT 18 HUNTINGTON BEACH, CA 92648 |
| Attention | |
| Directors | |
| Director Name | Director Address |
| Meredith Bronner | 18582 BEACH BLVD UNIT 18 HUNTINGTON BEACH, CA 92648 |
| | Registered Corporate 1505 Agent |
| Shares The total number of shares the corporation | on is authorized to issue is: 2 000 |
| Does the corporation have more than one | |
| the banking or trust company business) r | age in the profession of Veterinary Medicine and any other lawful activities (other than not prohibited to a corporation engaging in such profession by applicable laws and sional corporation within the meaning of California Corporations Code section 13400 |
| Additional information and signatures s | set forth on attached pages, if any, are incorporated herein by reference and |
| made part of this filing. | |
| made part of this filing. Electronic Signature | |
| Electronic Signature | xecuted this instrument, which execution is my act and deed. |
| Electronic Signature | xecuted this instrument, which execution is my act and deed. 09/27/2024 |