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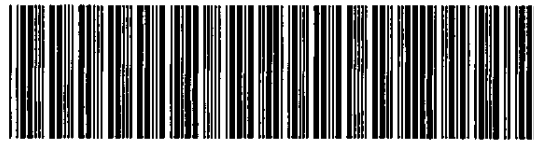
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 3-27

Greyhound Pets of America / Tampa Bay Chapter, Inc.

651 68th Avenue South • St Petersburg, FL 33705 • (727) 595-7852

March 7, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Greyhound Pets of America / Tampa Bay Chapter, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the filing along with our check in the amount of \$78.75 for your filing fee and certified copy. Kindly forward the certified copy to my above listed address. Please call me should you have any questions regarding the same.

Yours very truly,



Cora Marro

**ARTICLES OF INCORPORATION
OF
GREYHOUND PETS OF AMERICA, TAMPA BAY CHAPTER, INC.**

The undersigned, acting as incorporator for a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

Article I

The name of the corporation is: GREYHOUND PETS OF AMERICA, TAMPA BAY CHAPTER, INC.

Article II

The street address of the principal office of the corporation shall be 651 - 68th Avenue South, St Petersburg, Florida, 33705 and mailing address shall be the same. Mar

Article III

The purpose for which this not for profit corporation is organized is to facilitate and promote the adoption of Greyhounds. Notwithstanding the foregoing statement of purposes, this corporation shall only engage in activities or exercise powers which are permitted by an organization exempt from federal income tax under Section 501(c)(3) of the United States Internal Revenue Code.

Article IV

The method of election of directors shall be as stated in the bylaws.

Article V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

Article VI

The initial registered office of the corporation shall be located at 651 - 68th Avenue South, St Petersburg, Florida 33705. The initial registered agent of the corporation at that address shall be CORA MARRO.

Article VII

The name and address of the incorporator is as follows: CORA MARRO, 651 - 68th Avenue South, St Petersburg, Florida 33705.

Article VIII

a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

b. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or

otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

c. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a circuit court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Cora Marro Date: March 7, 2007
Cora Marro

Signature/Incorporator Cora Marro Date: March 7, 2007
Cora Marro

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