

**Electronic Articles of Incorporation
For**

N10000009834
FILED
October 20, 2010
Sec. Of State
rvarnadore

GREYHOUND RESCUE FLIGHT, 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:

GREYHOUND RESCUE FLIGHT, INC.

Article II

The principal place of business address:

2829 BIRD AVE
SUITE 5-201
MIAMI, FL. 33133

The mailing address of the corporation is:

2829 BIRD AVE
SUITE 5-201
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

ANY LAWFULL BUSINESS PERMITTED BY THE BYLAWS FOR
THE PROTECTION AND SAFETY OF ANIMALS.

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:

MIAMI PET CARE LLC
2829 BIRD AVE
SUITE 5-201
MIAMI, FL. 33133

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

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Registered Agent Signature: DENNIS ALMENDARES

Article VI

The name and address of the incorporator is:

DENNIS ALMENDARES
2829 BIRD AVE
SUITE 5-201
MIAMI, FL 33133

Incorporator Signature: DENNIS ALMENDARES

Article VII

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

Title: D
DEREK ALMENDARES
2829 BIRD AVE, SUITE 5-201
MIAMI, FL. 33133

Title: D
DENNIS A ALMENDARES
2829 BIRD AVE, SUITE 5-201
MIAMI, FL. 33133

Title: D
JACQUELINE ALMENDARES
2829 BIRD AVE, SUITE 5-201
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

10/19/2010