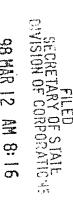
TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 409 East Gaines Street Tallahassee, FL 32314 32399 (904) 487-6052



SUBJECT: The Graduate Association of Phi Caming Delty at Florida
(Proposed corporate name - must include suffix) International University,

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75
- Filing Fee
- & Certificate

\$122.50 Filing Fee

\$131.25

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jed Frankel
Name (Printed or typed)

4000 Hollywood Blud. #265-South
Address

Gity, State & Zip

QS4 894 8000 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE SECRETARY OF STATE SEVEN OF CORPORATIONS
98 MAR 12 AM 8: 16

Articles of Incorporation

of

THE GRADUATE ASSOCIATION OF PHI GAMMA DELTA AT FLORIDA INTERNATIONAL UNIVERSITY, INC.

a Florida Not For Profit Corporation

ARTICLE I CORPORATE NAME AND ADDRESS

The name of this corporation is The Graduate Association of Phi Gamma Delta at Florida International University, Inc. The street address and mailing address of the initial principal office is 928 SW Tenth Street, Miami, Florida 33131.

ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III CORPORATE PURPOSE

This is a Not For Profit Corporation, organized solely for general fraternal, educational, and charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this Corporation is formed are:

- A. For the advancement and promotion of the Fraternity of Phi Gamma Delta Undergraduate Chapter at Florida International University and to foster a spirit of brotherhood and fellowship among its members.
- B. To enter into, perform, and carry our contracts of every sort, character and description, both private and public and to obtain any and all rights, privileges, grants and gifts relating to or for the promotion and/or advancement of the purposes of the Corporation.
- C. To receive gifts, donations, and bequests of any kind or character, including but not limited to real and personal property from any person, association, or corporation for the purpose of carrying into effect the purposes of this Corporation.
- D. To establish a Chapter House for Phi Gamma Delta Undergraduate Chapter at Florida International University and to assist said Chapter in its fraternal, literary, and educational and other non-profit purposes.
- E. To acquire and maintain a place of meeting for its members and their invited guests.
- F. To lease, rent, purchase, own, operate, encumber, and sell real and/or personal property for its own use or for the purpose of obtaining an income from any accumulated funds.
- G. To purchase, lease, or otherwise acquire, hold, mortgage, encumber, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other states, territories, and dependencies of the United States and foreign countries.
- H. To borrow money and secure the same by notes, bonds, mortgages, security deeds or otherwise.
- I. To acquire and hold stocks and bonds in other corporations and generally to perform all activities which may be deemed necessary or expedient for the acquisition and/or holding of said stocks.

J. To do and perform such matters and things as are allowed by law and may be reasonably convenient or necessary to attain and objects and ends for which it was organized as set forth herein.

ARTICLE V CORPORATE POWERS

The corporate powers of this Corporation are as set forth in § 617.0302, Florida Statutes.

ARTICLE VI MEMBERSHIP

The qualifications for Members and the manner of their admission shall be regulated by the Bylaws of this Corporation.

ARTICLE VII REGISTERED AGENT

The initial Registered Agent of this Corporation shall be Jed L. Frankel, whose street address is 4000 Hollywood Boulevard, #265-South, Hollywood, Florida.

ARTICLE VIII INCORPORATORS

The Incorporators are:

Peter Dunne 928 SW Tenth Street Miami, Florida, 33131

Jed L. Frankel 4000 Hollywood Boulevard #265-South

Hollywood, Florida

ARTICLE IX SELECTION OF DIRECTORS

Directors are to be selected in the manner stated in the Corporation's Bylaws.

WITNESSED BY	led transel		
	Incorporator Jed L. Frankel		Same 1 Samuel
		98 HAR 12	SECRETARY SISTEMATION OF CO
CERTIF	TCATE OF DESIGNATION OF REGISTERED AGENT	œ H	ORPORA

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent 3/9/98
Date