

**Electronic Articles of Incorporation
For**

**N03000002553
FILED
March 24, 2003
Sec. Of State**

PHI DELTA THETA MIAMI ALUMNI CLUB, 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:

PHI DELTA THETA MIAMI ALUMNI CLUB, INC.

Article II

The principal place of business address:

3000 SW 3RD AVENUE
510
MIAMI, FL. 33129

The mailing address of the corporation is:

3000 SW 3RD AVENUE
510
MIAMI, FL. 33129

Article III

The specific purpose for which this corporation is organized is:

THE CLUB IS FORMED TO FINANCIALLY AND MORALLY SUPPORT LOCAL CHARITIES.

Article IV

The manner in which directors are elected or appointed is:

OPEN ELECTIONS

Article V

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

LARRY G BARATTA
3000 SW 3RD AVENUE
510
MIAMI, FL. 33129

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

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Registered Agent Signature: LARRY G. BARATTA

Article VI

The name and address of the incorporator is:

LARRY G. BARATTA
3000 SW 3RD AVENUE
#510
MIAMI, FL 33129

Incorporator Signature: LARRY G. BARATTA

Article VII

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

Title: P
LARRY G BARATTA
3000 SW 3RD AVENUE #510
MIAMI, FL. 33129

Title: VP
MIKE J FIMIANI
1040 SW 13TH DRIVE
BOCA RATON, FL. 33486

Title: S,T
JAMES D HARTNETT
2100 PONCE DE LEON BLVD #750
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

03/20/2003