Electronic Articles of Incorporation For

N04000004837 FILED May 13, 2004 Sec. Of State dbrown

PHI DELTA THETA MIAMI HOUSE CORPORATION

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 HOUSE CORPORATION

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:

TO ADMINISTRATE A NOT-FOR-PROFIT FRATERNITY HOUSE.

Article IV

The manner is which directors are elected or appointed is: VOTE

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: LGB

Article VI

The name and address of the incorporator is:

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

Incorporator Signature: LGB

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: V JAMES HARTNETT 2100 PONCE DE LEON BLVD #750 MIAMI, FL. 33143

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

Article VIII

The effective date for this corporation shall be:

05/10/2004