

**Electronic Articles of Incorporation
For**

N06000001862
FILED
February 21, 2006
Sec. Of State
bmcknight

ST. ARTHUR'S LODGE #488, P.H.A., 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:

ST. ARTHUR'S LODGE #488, P.H.A., INC.

Article II

The principal place of business address:

680 N.W. 52ND STREET
MIAMI, FL. 33150

The mailing address of the corporation is:

680 N.W. 52ND STREET
MIAMI, FL. 33150

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ORGANIZATION TO SUPPORT MEMBERS OF ST. ARTHUR'S LODGE #488, P.H.A., INC. AND COMMUNITY OF MIAMI-DADE COUNTY. TO EXERCISE ALL RIGHTS AND POWERS CONFERRED BY THE LAWS OF THE STATE OF FLORIDA UPON NON-PROFIT CORPORATIONS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY OF VOTING MEMBERS

Article V

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

LORENZO JACKSON JR.
2600 DOUGLAS ROAD
SUITE 304
CORAL GABLES, FL. 33134

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

N06000001862
FILED
February 21, 2006
Sec. Of State
bmcknight

Registered Agent Signature: LORENZO JACKSON JR.

Article VI

The name and address of the incorporator is:

FREEMAN SMITH
8030 S.W. 198TH STREET

MIAMI, FLORIDA 33189

Incorporator Signature: FREEMAN SMITH

Article VII

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

Title: P
LEE HILL
1231 N.W. 207TH STREET
MIAMI, FL. 33169

Title: FVP
HENRY JOHNSON
16909 N. BAY ROAD #I-711
MIAMI, FL. 33160

Title: SVP
KENNETH WALKER
20840 NW. 17TH AVENUE
MIAMI, FL. 33056

Title: SECR
RONALD L LEWIS
1035 N.W. 128TH STREET
MIAMI, FL. 33168

Title: TREA
VERNON LEMON
19300 N.W. 43RD AVENUE
MIAMI, FL. 33055