

**Electronic Articles of Incorporation
For**

N06000005793
FILED
May 31, 2006
Sec. Of State
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UP PSI FOUNDATION, 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:

UP PSI FOUNDATION, INC.

Article II

The principal place of business address:

124 JUNIPER CIRCLE
ORLANDO, FL. 32811

The mailing address of the corporation is:

124 JUNIPER CIRCLE
ORLANDO, FL. 32811

Article III

The specific purpose for which this corporation is organized is:

TO BRING ABOUT A UNION OF BROTHERS AND ALUMNI BROTHERS OF
THE UPSILON PSI CHAPTER, OMEGA PSI PHI FRATERNITY, INC., IN
ORDER TO PROMOTE FRATERNAL BROTHERHOOD THROUGH SOCIAL
ACTIVITIES AND TO ACQUIRE AND MAINTAIN A FRATERNITY HOUSE.

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

THEODORE CLARK
124 JUNIPER CIRCLE
ORLANDO, FL. 32811

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

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Registered Agent Signature: THEODORE CLARK

Article VI

The name and address of the incorporator is:

LEROY BRYANT
236 GRANDIFLORA DRIVE

MCDONOUGH, GA 30253

Incorporator Signature: LEROY BRYANT

Article VII

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

Title: PRES
ALONZA SOLOMON
444 WATSON BAY
STONE MOUNTAIN, GA. 30087

Title: SEC
ALLAN HANKERSON
P.O. BOX 1568
COLUMBIA, MD. 21044

Title: TREA
MICHAEL REID
P.O. BOX 310792
TAMPA, FL. 33680