

**Electronic Articles of Incorporation
For**

N06000011920
FILED
November 16, 2006
Sec. Of State
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BETA THETA PI AT THE U, 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:

BETA THETA PI AT THE U, INC.

Article II

The principal place of business address:

5600 MERRICK DRIVE
BUILDING 21-E
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

P.O. BOX 248106
CORAL GABLES, FL. 33146

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE FELLOWSHIP AND IDEALS OF BETA THETA PI
FRATERNITY AMONG THE UNDERGRADUATES AT THE UNIVERSITY OF
MIAMI.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

JEFFREY M FLANAGAN
999 PONCE DE LEON BOULEVARD
SUITE 1000
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JEFFREY M. FLANAGAN

Article VI

The name and address of the incorporator is:

JEFFREY M. FLANAGAN
999 PONCE DE LEON BOULEVARD
SUITE 1000
CORAL GABLES, FL 33134

Incorporator Signature: JEFFREY M. FLANAGAN

Article VII

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

Title: P
DAVID STEEB
5600 MERRICK DRIVE BUILDING 21-E
CORAL GABLES, FL. 33146

Title: VP
JOSH VOGT
5600 MERRICK DRIVE BUILDING 21-E
CORAL GABLES, FL. 33146

Title: SEC
GABY CAMBERT
5600 MERRICK DRIVE BUILDING 21-E
CORAL GABLES, FL. 33146

Title: TR
ZACHARY BROWN
5600 MERRICK DRIVE BUILDING 21-E
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

11/16/2006