

N. 41.174 di Rep.

N. 16.144 di Racc.

Memorandum of association

Italian Republic

On April 24th 2009, in Rodi Garganico, at corso Madonna della Libera n. 65, in my office, in my presence dott. Giovanni Gentile, public notary, member of the District Notary Association of Foggia and Lucera, following:

- GALLO DAVIDE ANTONIO, born in Merate (LC) on February 7th 1989, resident in Rodi Garganico at corso Madonna della Libera n. 102, italian fiscal code GLL DDN 89B07 F133J;
- TAMBURRANO ANTONIO LUCIO, born in San Paolo di Civitate (FG) on January 27th 1951 resident in Rodi Garganico at via Carducci n. 19, italian fiscal code TMB NNL 51A27 I072V;
- GALLO PIETRO, born in Rodi Garganico on July 3rd 1954, resident at via Carducci n. 19, italian fiscal code GLL PTR 54L03 H480Z;
- TAMBURRANO ANNA MARIA ANGELA, born in San Paolo di Civitate (FG) on October 2nd 1953, resident in Rodi Garganico alla via Carducci n. 19, italian fiscal code TMB NMR 53R42 I072Y;
- COTUGNO MICHELE, born in Termoli (CB) on november 26th 1987, resident in Rodi Garganico at via Zuppetta n. 3, italian fiscal code CTG MHL 87S26 L113X;
- ZAGARIA MARIA ROSARIA, born in Cerignola on February 2nd 1957, resident in Rodi Garganico at piazza Padre Pio n. 13, italian fiscal code ZGR MRS 57B42 C514Z;

- STABILE ANIELLO, born in Salerno il on novembre 2nd 1957, resident in Rodi Garganico at terza traversa via G. Matteotti n. 9, italian fiscal code STB NLL 57S02 H703X;

- CARRARO MILLY, born in Villa del Conte (PD) on January 2nd, resident in Rodi Garganico at via P. Nenni n. 33, italian fiscal code CRR MLY 39A42 L934K;

- TAROLLO PAOLA, born in San Severo on February 6th, resident in Rodi Garganico at via A. Moro n. 55, italian fiscal code TRL PLA 72B46 I158U;

- CATANEO PIERO ANTONIO, born in San Severo on september 1st 1970, resident in Rodi Garganico at via A. Moro n. 55, italian fiscal code CTN PNT 70P01 I158U;

- DI FAZIO CLAUDIA, born in San Severo on April 19th 1990, resident in Rodi Garganico at via M. Del Giudice n. 11, italian fiscal code DFZ CLD 90D59 I158A;

- GARGANO DANILO PIO, born in San Marco in Lamis on February 25th 1982, resident in San Marco in Lamis at via P. G. Frassati n. 8, italian fiscal code GRG DLP 82B25 H985Y;

- MATERA LUIGIA, born in Manfredonia on May 23rd 1963, resident in Manfredonia at piazza San Michele n. 12, italian fiscal code MTR LGU 63E63 E885T;

- GALLO GIOVANNI, born in Rodi Garganico on January 14th 1962, resident at corso Madonna della Libera n. 102, italian fiscal code GLL GNN 62A14 H480S;

the above mentioned persons,

i comparenti, whose identity i am sure as a notary, hereby declare
as follow:

provided that

- the idea of establish the Association L'idea di costituire
un'Associazione comes from the desire of GALLO PIETRO and
TAMBURRANO ANNA MARIA ANGELA to keep alive the memory of their only
son, ANTONIO MARIA, passed away teenager, and the memory of all
the young lives broken prematurely

- For this reason, promoted by his father Padre GALLO PIETRO, his
mother TAMBURRANO ANNA MARIA ANGELA and his uncle TAMBURRANO
ANTONIO LUCIO, a working group has been constituted in order to
carry over this project and make it real

- The parents have already build up, at their own expenses, a
nursery-primary schhol, entitled "ANTONIO MARIA GALLO
Nursery-Primary School", in the village of Kuffu, Kapeka district,
fully furnished and operative since September 2008; afterwards,
through a fund raising, a borehole has been build up in the same
village.

- The project idea aim to achieve a real opportunità of development
for these population in state of absolute poverty with particular
attention to the children, the future of of the world, starting
form their basic education.

-the association main purpose is to guarantee the chance of
attending the school to receive a comprehensive school education,
provide a concrete and direct support to the children of the poorest

families and improve the whole community life standard.

provided this

Article 1

An association has been established by these persons, Italian citizens, without discrimination of political, religious, racial, and non-profit organization, is aimed solely charitable (understood as a matter of justice) and the pursuit of goals of social solidarity, named "ASSOCIAZIONE I BAMBINI DI ANTONIO".

Article 2

The duration of this Association is indefinite.

Articolo 3

The Association corporate domicile is in Rodi Garganico at via Carducci n. 19.

Article 4

The Association finances its own activity by:

Annual membership paid by the members

donations, gifts, bequests and contributions of individuals, companies, public and private national and international;

Incomes generated by activities organized or promoted by the association;

Article 5

The appearing unanimously appoint, on the spot, the first Board of Directors of the Association, which will last for three years in charge, in the appearing of:

- Aniello Stabile - Chairman
 - Michele Cotugno - Vice Chairman
 - Antonio Lucio Tamburrano, Secretary and Treasurer
 - Paola Tarollo, Milly Carraro, Zagaria Maria Rosaria, Danilo Pio Gargano, Gallo Davide Antonio e Gallo Pietro;
- allo f whom acknowledge the respective office.

Article 6

The Auditor Board, which is a potential office and will remain in office for three years, will be appointed by the first General Assembly, to be called by the Chairman within sixty days from today, when that office is necessary

Article 7

The here appointed Chairman is authorized by those present to make all the necessary paperworks to obtain legal recognition of the Association with the relevant authorities

Article 8

The association activities are regulated by the Association Statute, which, after reading interpreted by me notary to the appearing, is attached to this document under the letter "A", to form an integral and substantial part.

Requested, I have written this notary act, which I read to the appearing persons, that they approve.

It is been signed at eleven forty five.

It is written using electronic tolls, under my direction, by a trusted person on two sided sheet by six up to this point

SIGNED BY: DAVIDE ANTONIO GALLO - ANTONIO LUCIO TAMBURRANO - PIETRO
GALLO - ANNA MARIA ANGELA TAMBURRANO - MICHELE COTUGNO - MARIA
ROSARIA ZAGARIA - ANIELLO STABILE - MILLY CARRARO - PAOLA TAROLLO
- PIERO ANTONIO CATANEO - CLAUDIA DI FAZIO - DANILO PIO GARGANO
- LUIGIA MATERA - GIOVANNI GALLO - NOTAIO GIOVANNI GENTILE - SEGUE
NOTARY CHOP