

ASSOCIATION

Italian Republic.

In the year 2012 twenty-twelve the 28th twenty-eight of December.

Before me, Solicitor, CLAUDIO MALBERTI in Corsico (College of Solicitors Milan) are present:

VITALI ROSSELLA born in Monte Argentario (GR) on May 29th 1969,
resident in Milan, via Giulio Cesare Procaccini n. 60,

Fiscal Code VTL RSL 69A69 F437D.

CHIODI ROBERTO CARLO born in Milan on September 28th 1957,
resident in Milan, via Alzaia Naviglio Pavese n. 34.

Fiscal code CHD RRT 57P28 F205A

DANIELE (surname) SERGIO (name) born in Milan the 5th November
1960, resident in via Galvano Fiamma n.10

Fiscal code DNL SRG 60S05 F205P

PASSAFARO MARCO born in Milan on the 29th May 1982, resident in
via Benvenuto Cellini n.19

Fiscal code PSS MRC 82E29 F205B

Whose personal identity is certain, all of whom agree:

- 1) Is formed between them, Italian citizens, an association named "A.I.T.D. Associazione Internazionale Tutela e Diritti – International Association Protection and Rights – O.N.L.U.S." or abbreviated form "A.I.T.D. - O.N.L.U.S. Association"
- 2) 2) the Association has its headquarters in Milan, in Viale Majno, 40.
- 3) the Purpose of the Association, the rules about ordering And administration, rights and obligations of the members, The conditions of their admission, regulars about the dissolution of the institution and to the allocation of assets Are statute in the text here attached under letter "A".

- 4) Dues for the first year, i.e. until December 31st of 2013 are determined in Euro 50.00 (fifty/00) for each ordinary member.
- 5) The First Board of Directors, for three years from today, are called with the charge alongside each marked:
 - Vitali Rossella – Chairman
 - Roberto Carlo Chiodi – Counselor
 - Sergio Daniele – Counselor
 - Marco Passafaro – Counselor
- 6) All expenses of this Act are to be paid for by the Association.

This Act was by me Solicitor read with attached to the Parties to approve and sign with me, at 18.15 (eighteen and fifteen minutes).

Typed by machine indelibly, in accordance with the Law by a person of my trust, and I completed the Act deals, with three pages and part of the fourth.

F.TO ROSSELLA VITALI

F.TO CHIODI ROBERTO CARLO

F.TO MARCO PASSAFARO

F.TO SERGIO DANIELE

F.TO CLAUDIO MALBERTI SOLICITOR.

Attached "A" of N. 80342/14816 rep.

Statute of the Association.

Art.1 – NAME

It consists of the Association called "A.I.T.D. Associazione Internazionale Tutela e Diritti – International Association Protection and Rights – O.N.L.U.S." or abbreviated "A.I.T.D. Association O.N.L.U.S"

Art.2 – LOCATION

The Association is headquartered in Milan.

Art.3 – PURPOSE

The Association means established pursuant to and for the purposes of art.10, c. 1 letter a, of the D.LGS 4/12/1997 N.460

This non-profit organization is of unlimited duration and is governed by the disposition of this statute and the regulations in this area.

The Association aims to pursue exclusively charitable purposes and cooperation as well as to benefit the disadvantaged of physical, psychological, economic and family problems.

The Association aims to carry out social programs and civil rights both in Italy and abroad.

In particular, the Association aims to achieve specific interventions in developing countries, such as;

- 1.Supporting the juvenile and female conditions through education, nutrition, health care, vocational training as well as support and cultural events as they are related;
2. ensuring access to safe drinking water to communities in the villages that are without-
- 3.Develop technologies for the utilization of natural resources with maximum respect for the environment;
4. Promote programs in the villages for the development of economic activities that lead to self-development;
5. improving agriculture techniques and grazing;
6. promote information and awareness-raising initiatives about developing countries by promoting initiatives aimed at spreading to develop the culture of peace and solidarity.

The Association also aims to promote its projects for the support of the family in its educational and social function through branches (help desks) of legal consultations, cultural initiatives, training events, seminars.

The Association also aims to promote its projects as of sociality and increases in sustainable lifestyles to environmental awareness through cultural initiatives, educational, informative and seminar events.

According to these purposes, the Association may:

- Use professionals and consultants and staff, responsible for carrying out the activity entrusted to them for the realization of social goals;
- - promote, create, develop and support awareness campaigns or fundraising initiatives to devolve in favor of projects mentioned both in Italy and abroad.

The Association to accomplish its goals, will partner with other national associations also operating abroad , and may promote and undertake the initiatives deemed necessary to attract contributions, even public, aimed to, institutional purposes.

The Association may also carry out any other cultural or recreational activities and may perform any economic or financial operation, or real estate for better achieving its purposes.

The activities of the Association and its aims are inspired by the principles of equal opportunities between men and women that are respectful of the inviolable rights of the person and inspired by the Universal Declaration of Human Rights.

In general the Association may perform all acts, even if not expressly laid down, by the Statute, provided useful to the common goal.

Art. 4 Duration

The duration of the Association is unlimited.

Art.5 Assets.

The heritage is constituted:

- a) Goods movable and immovable which will become property of the Association.
- b) With any reserve funds that will be made with the budget surplus.
- c) Disbursements, donations and bequeaths.

The revenues of the Association consist of:

- a) From Dues;
- b) From the proceeds of events or participation in them
- c) From any other income that contributes to increase the assets, including special contributions
By the State or other agencies and/or National and International bodies.

In case of dissolution of the Association , for any reason, the assets will be donated to other no-profit Association of social utility for the purposes of the Law of the 23/12/1996 N.662, save different sets of Law at the time of dissolution.

Art.6 Partners.

6.1 The participation of members of the Association shall be unlimited.

6.2 Can gain membership of the Association all men and women who accept the articles of Constitution and share the aims of the Association and undertake to devote part of their time to achieve them.

6.3 Members can be divided into the following categories.

- founders as reflected in the Act of Constitution of the Association.
- ordinary members, which are welcome at the discretion of the Board of Directors and who are required to pay membership fees.
- Honorary members , who may be natural persons or bodies who have distinguished themselves in the fields of operation of the Association.

6.4 The members are required to pay the annual membership fee and/or title fees , which will be established by the Council which have acquired directive to the Association in the event of termination for any reason for membership.

6.5 Membership does not grant any rights to the property not income nor on the assets of the Association.

6.6 Can be fallen from declared members:

- Members that have been declared incapacitated, inabilities, or those that indicate a criminal conviction that ultimately detrimental to good repute:
- Members who do not comply with the payment of membership fees.

Membership is also lost to death or withdrawal , which will take effect for the installment of the receipt of the corresponding notification by registered letter.

Members who have not filed in writing an application for withdrawal within the 30th of October of each year will be considered for membership the following year and obliged to pay

the annual fee. The declaration of revocation of membership is given by the Governing Council.

6.7 The quotas and the membership fees are not transmissible or revalued.

Art.7 Association Bodies-

The bodies of the Association.

- a) The Governing Council
- b) The Shareholders.

Art.8 The Directors.

8.1 The Association is administered by a Board of Directors a variable number from three to seven members and associates. They remain in office for three years and maybe re-elected.

For the first time, the founding members determine the number of members of the Board of Directors and the appointment of its President.

8.2 Within three months after the expiry of the Financial Year The Board of Directors upon proposal by the Chairman will draw up the balance sheet.

8.3 In particular, It is the responsibility of the Governing Council;

- The management of the Association.
- The predisposition of the financial statement of the year.
- The proposal of statutory notices that may be considered appropriate and/or necessary.

8.4 The Board of Directors is invested with the widest powers of the ordinary and extraordinary management of the Association, which are not expressly reserved to members assemble by law or by these articles of Association.

It is invested, therefore, even the powers necessary for the organization for specificities of economic activities, and/or associates operating in order to make more profitable its provision of services and assistance. It can issue regulations establishing

organs and operating modes for individual sectors and for different geographical areas.

8.5 The Board of Directors its powers and powers to the President .

The decisions taken on the basis of delegation, the President must inform The Board of Directors.

8.6 The Board of Directors shall meet at the headquarters of the Association or elsewhere in Italy whenever the chairman considers it necessary or a justified request is made by in writing by at least two of the directors.

8.7 The convocations of the Council containing a list of the topics to cover, must be sent at least 7 days before the date of the convocation to the home of the individual members of the Board of Directors. In the event of urgency, the meeting may take place by, telegram, telefax, Pac or E-Mail sent at least 3 days before the meeting. It is validly constituted a meeting , although not called when all the directors are present.

8.8 For the validity of the resolutions require the presence of a majority of the affective members of the Council and the vote of the majority of the present in favor. The Council is Chaired by the President in his absence by the Vice-President in the absence of both the oldest (by age) Director present.

8.9 The minutes of the meeting shall be drawn up by the Secretary appointed each time by the Chairman of the meeting. The minutes of the meetings and its extracts are subscribed by those who preside over the meeting in person and was appointed Secretary. Informal and advisory purposes about issues and affairs that require special skills can be admitted to the sessions , employees and/o consultants.

8.10 The President and Vice President shall be appointed by the Board of Directors; It is up to them the legal representation of the Association before third parties and court.

8.11 The Governing Council may appoint attorneys for certain acts or for categories of acts and lawyers to represent the Association in every instance. For the best performance of institutional tasks of the Association, the President may, for certain and specific functions, appoint consultants, experts or professional subjects.

8.12 In case of urgent and absolute urgency , the President may assume any determination of responsibility of the Board of Directors with immediate effect also in relation to third parties

submitting decisions for ratification at the first Council meeting later.

8.13 On the account of the objectives pursued by the Association all offers will be exercised free of charge.

Art.9 Meetings

9.1 The Assembly consists of members, who each have a single vote.

9.2 Shall be entitled to intervene in the Assembly all members in good standing in the payment of the annual fee.

9.3 Members can be represented by other members even if members of the council, except in this case, the approval of budgets in the deliberations about responsibility of advisors.

9.4 Each member or Administrator can not represent more than 2 members-

9.5 At the Assembly each member competes;

- To approve the annual budget.

- Elect the members of the Board of Directors, to be withdrawn , and deliberate liability action against them.

- Deliberate on the statuesque modifications and the dissolution of the Association.

- Discuss any other deal of ordinary or extraordinary administration that is proposed by the President of the Executive Council or the proposed gravel made jointly by at least one tenth of the members.

9.6 The Shareholders shall be convened by the President or in his absence The Vice President of the Governing Council , following a written request by at least one tenth of the members, indicating the topics to be out on the agenda. The assembly must be convened by registered letter sent to members at least eight days before the meeting.

9.7 In case of urgency the Shareholder's meeting may be convened by PEC, telefax and/or telegram sent to the homes of those eligible at least seven days before the date fixed.

9.8 The Assembly is validated , although not convened, when intervene by all the members and all the Administrators.

9.9 The Assembly of the shareholders both ordinary and extraordinary is validly constituted and result when;

a) In the first call, when present or represented a number of members equal to half plus one.

b) Second call when both present or represented a number of members equal to one third of the members themselves.

The resolutions are valid if taken with the favorable vote of the majority of members present in both first and second call.

9.10 The Shareholder's meeting is chaired by the Chairman of the Board of Directors. In the event of his absence or impediment, by the Deputy Chairman, if appointed. In case of absence or impediment of both, the meeting is chaired by the most senior Advisor present. The President appoints the Secretary of the Assembly with the task of drawing up the minutes of the meeting and the underwriting of the same.

Art.10 Financial and Social Budget.

10.1 The Financial year closes on the 31st of December every year. Within four months of the end of each Financial year, will be convened by the Board of Directors, the Shareholder's meeting to approve the Financial statements balance.

When special needs require it, the ordinary general meeting may be convened, for the approval of the budget within six months after the end of the year.

The Assembly must be convened upon request and signed by at least one tenth of the members, in accordance with Art. 20.c.c.

10.2 The Profits or Surpluses must:

a) be used for the realization of institutional activities and those directly related thereto;

b) To be given by the Board of Directors for assistance purposes or for charity Associations or Foundations;

c) any management advances and / or profits or reserves will not be distributed and therefore will be brought forward capitalized and used by the Association to achieve the objectives.

Art.11 The Dissolution

The dissolution of the Association shall be resolved pursuant to the last paragraph of art. 21 c.c. by the Assembly which will appoint one or more liquidators. In the event of termination for any reason of

the Association, its assets shall be donated to other organizations whose objects are non-profit.

F.TO ROSSELLA VITALI

F.TO CHIODI ROBERTO CARLO

F.TO MARCO PASSAFARO

F.TO SERGIO DANIELE

F.TO CLAUDIO MALBERTI SOLICITOR

Certified copy issued pursuant to Law.

Corsico 9th January 2013