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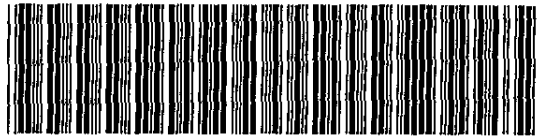
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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MRS

Vincenzo DeCaria
5084 N.W. 74th Place
Coconut Creek, FL 33073

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Via Overnight Courier (850) 245-6052

Re FIGLI DI CALABRIA USA INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status

Vincenzo DeCaria
5084 N.W. 74th Place
Coconut Creek, FL 33073
Telephone: 954 415 1911

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S.,
(Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: FIGLI DI CALABRIA USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5084 N.W. 74th Place
Coconut Creek, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to be a federation for the Calabrian Associations in the South Eastern United States and to coordinate, organize, involve, stimulate, all other Calabresi associations to follow the guidelines of the Constitution of Regione Calabria to:

- a) To further the cultural, political and historical knowledge of the Calabria region amongst its members and the non Calabrian and non Italian communities
- b) To present conferences and forums with relevancy to the Calabria Region
- c) To serve as a networking vehicle among its member organizations in the educational and professional communities
- d) To foster pride in the Calabrian heritage in the Southeastern United States.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At the September board meeting, the President shall appoint a Nominating Committee of no less than three members who shall present, at the November meeting, a list of candidates for the following year. The Nominating Committee shall accept nominations from the floor at the November meeting. Nominations shall be closed at the November meeting. At the January meeting, contested offices will be voted on and decided by a simple majority vote of the members present. Uncontested offices will be elected immediately. No nominations shall be made or accepted at the January meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President, Director:
Vincenzo DeCaria
5084 N.W. 74th Place
Coconut Creek, FL 33073

Vice President, Director:

Santo DeCaria
2238 Hayes St.
Hollywood FL 33020

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Secretary, Treasurer, Director:
Vittoria A. DeCaria
5084 N.W. 74th Place
Coconut Creek, FL 33073

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael W. Hill
1117 Russell Drive
Highland Beach, FL33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincenzo DeCaria
5084 N.W. 74th Place
Coconut Creek, FL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated Aug 29, 2005


Michael W. Hill, Registered Agent

Dated Aug 29, 2005


Vincenzo DeCaria, Incorporator