

**Electronic Articles of Incorporation
For**

N09000003931
FILED
April 21, 2009
Sec. Of State
jshivers

CARDINAL FEDERICO BORROMEO FOUNDATION US, 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:

CARDINAL FEDERICO BORROMEO FOUNDATION US, INC.

Article II

The principal place of business address:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL. 33131

The mailing address of the corporation is:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT SUPPORT ORGANIZATION FOR BIBLIOTECA
AMBROSIANA HOUSED IN MILAN, ITALY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL. 33131

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

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Registered Agent Signature: ARTHUR J. FURIA

Article VI

The name and address of the incorporator is:

ARTHUR J. FURIA
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FLORIDA 33131

Incorporator Signature: ARTHUR J. FURIA

Article VII

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

Title: D
PAOLO CATALFAMO
777 N. BAYSHORE DRIVE - 1103
FORT LAUDERDALE, FL. 33304

Title: D
GIORGIO RICCHEBUONO
777 N. BAYSHORE DRIVE - 1103
FORT LAUDERDALE, FL. 33304

Title: D
ARTHUR J FURIA
2 S. BISCAYNE BLVD. - #3400
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

04/20/2009