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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LORENZO MALFATTI ACCADEMIA VOCALE DI LUCCA, INC.

Certificate of Status	0
Certified Copy	0
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12/03/12

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)**ARTICLE I NAME**

The name of the corporation shall be: LORENZO Malfatti Accademia Vocale di Lucca, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address
C/O SANDRA PIRIE CARSON, 885 W. END AVENUE
APT 11D
NEW YORK, NY 10025Mailing address, if different is:

_____**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SEE ATTACHED RIDER A

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
the method of election of directors will stated in the bylaws**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: SEE ATTACHED RIDER B

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

_____**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
Address: 155 Office Plaza Drive, 1st FL
TALLAHASSEE, FL 32301

_____**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: SANDRA PIRIE CARSON
Address: 885 W. END AVENUE
NEW YORK, NY 10025

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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

JOSE MOJICA, ASST. SECY.

Required Signature of Registered Agent_____
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

Signature of Incorporator11-30-12
Date

RIDER A

The purpose of the Lorenzo Malfatti Accademia Vocale di Lucca, Inc. shall be to educate and train young American voice students as opera singers. The emphasis shall be on the proper singing of opera in Italian. The program shall foster an understanding and appreciation of opera and its culture and of classical vocal music. Students shall apply and audition for inclusion in the program. Donors to act as sponsors of scholarships shall be sought. The program shall be conducted in the summer months. The faculty shall be derived from academic and professional music sources, AND,

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to

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influence legislation (except as otherwise provided by Internal Revenue Code section 501(h)), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to another organization exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for public purposes, subject to an order of a Justice of the Supreme Court.

In any taxable year in which the corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under section 4942 of the Code and the corporation shall not (a) engage in any act of self-dealing as defined in section 4941(d) of the Code (b) retain any excess business holdings as defined in section 4943(c) of the Code (c) make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or (d) make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provisions of any

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subsequent Federal tax laws.

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RIDER B**LORENZO Malfatti Accademia Vocale di Lucca, Inc.****List of Directors**

Name	Address
Franc D' Ambrosio	301 Cathedral Parkway # 15C, NY, NY 10026
Henry DeLuca	333 Devonshire Street, Pittsburgh, PA 15213
Mary Sue Hyatt	7330 East Scopa Trail, Carefree, AZ 85377
Sandra Pirie Carson	885 West End Avenue # 11D, NY, NY 10025

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