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CORPORATION(S) NAME

Sicilian-American cultural society
INC.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
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| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
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RECEIVED
98 MAY -4 AM 9:35
DIVISION OF CORPORATION
FILED
98 MAY -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

cert

**ARTICLES OF INCORPORATION
OF
SICILIAN-AMERICAN CULTURAL SOCIETY, INC.
(A Corporation Not for Profit)**

We, the undersigned, with other persons being desirous forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME: The name of the corporation shall be:
SICILIAN-AMERICAN CULTURAL SOCIETY, INC.

ARTICLE II

PURPOSES: The general nature of the objects and purposes of this corporation shall be to inculcate the principles of charity, justice, brotherly love and fidelity; to promote the welfare and enhance the happiness of its members; to cultivate good fellowship and to perpetuate itself as a fraternal organization.

Other purposes for which this corporation is formed are to do all the acts and things and business in any manner connected with the objects or purposes or powers of the corporation which are necessary, incidental, convenient or auxiliary thereto, calculated directly or indirectly to promote the interest, objectives and ideals of the organization, and in addition, to have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon non-profit corporations existing under the laws of the State of Florida.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers and the purposes and powers

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in each clause, shall, except where otherwise expressed, be in noway limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

ARTICLE III

QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION: The membership of this corporation shall constitute all persons hereinafter named as subscribers, all persons currently members in good standing of the present unincorporated association known as SICILIAN-AMERICAN CULTURAL SOCIETY, INC. and such other persons as from time hereafter may become members in the manner provided in the by-laws.

ARTICLE IV

TERMS OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V

OFFICERS, DIRECTORS AND TRUSTEES: The governing body of this corporation shall be its Board of Directors, which said Board of Directors shall consist of all of the following: The officers of the corporation, who are titled President, Vice President, Treasurer, Financial Secretary, Recording Secretary and at least three but not more than seven persons who shall bear the title of Trustee.

The officers, directors and trustees of this corporation, their nominations, election or appointment, installation power and authority shall be in accordance with the provisions of the by-laws of this corporation.

ARTICLE VI

FIRST OFFICERS, DIRECTORS AND TRUSTEES: The names and addresses of the persons who are to act in the capacity of directors of this corporation and as officers and trustees until the selection of their successors are as follows:

OFFICERS

ALVIN A. ADAMS	PRESIDENT	7998 TEXAS TRAIL BOCA RATON, FL 33487
JOSEPH SPINELLA	SECOND VICE PRES.	4430 NE 30th TERR. LTHOUSE PT., FL 33064
ARTHUR DISTEFANO	VICE PRESIDENT	5701 NW 2ND AVE. #201 BOCA RATON, FL 33487
ROSALIE ADAMS ✓	RECORDING SECRETARY	7998 TEXAS TRIAL BOCA RATON, FL 33487
CAMILLE LOFRIA ✓	TREASURER	2914 OLD BRIDGE TRAIL BOCA RATON, FL 33428
SALVATORE COSENTINO ✓	DIRECTOR	23357 LAGO DEL MAR CR. BOCA RATON, FL 33433
VINCENT GIARDINO	DIRECTOR	6008 GLENDALE DR. BOCA RATON, FL 33433
ANTHONY BATTALIO	DIRECTOR	10219 LEXINGTON LKSBLV BOYNTON BCH, FL 33436
LEONARD MAGAZZOLO	DIRECTOR	23293 ALORA DR. BOCA RATON, FL 33433

ARTICLE VII

SUBSCRIBERS: The names and addresses of the subscribers to these Articles are:

ALVIN A. ADAMS	7998 TEXAS TRAIL BOCA RATON, FL 33487
JOSEPH SPINELLA	4430 NE 30TH TERR. LTHOUSE PT., FL 33064
ARTHUR DISTEFANO	5701 NW 2ND AVE. #201 BOCA RATON, FL 33487

ROSALIE ADAMS
CAMILLE LOFRIA
SALVATORE COSENTINO
VINCENT GIARDINO
ANTHONY BATTALIO
LEONARD MAGAZZOLO

7998 TEXAS TRIAL
BOCA RATON, FL 33487

2914 OLD BRIDGE TRIAL
BOCA RATON, FL 33428

23357 LAGO DEL MAR CR.
BOCA RATON, FL 33433

6008 GLENDALE DRIVE
BOCA RATON, FL 33433

10219 LEXINGTON LKSBLV
BOYNTON BCH, FL 33436

23293 ALORA DRIVE
BOCA RATON, FL 33433

ARTICLE VIII

BY-LAWS: The by-laws of said corporation shall define the duties of the Directors, Officers and Trustees of the corporation. The manner of election and term of office of the Directors, Officers and Trustees of the corporation shall be as set forth in the by-laws of said corporation and that said corporation is hereby granted authority to make a code of by-laws for its government and amend the same from time to time as provided in said by-laws.

ARTICLE IX

AMENDMENTS: These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds vote of those present.

Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X

PROPERTY: In all matters relating to property both real and

personal, including but not limited to, purchase, sale, mortgage, hiring and leasing, the provisions as contained in the by-laws of the corporation relating to notice and required vote shall be fully complied with.

ARTICLE XI

FRATERNAL ORGANIZATION: This corporation is organized exclusively as a fraternal organization, as a non-profit corporation and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will insure to the benefit of any member, director, trustee, officer or individual.

ARTICLE XII

That said corporation is organized pursuant to Chapter 617 Florida Statute.

ARTICLE XIII

LOCATION: That the principal office for the transaction of business of the corporation is to be located at 7998 Texas Trail Boca Raton, Florida 33487, Palm Beach County, State of Florida.


IN WITNESS WHEREOF, We the undersigned subscribing incorporators, have hereunto set our hands and seals, this 1 day of May, 1998.


ALVIN A. ADAMS


ARTHUR DISTEFANO


CAMILLE LOFRIA


VINCENT GIARDANO


LEONARD MAGAZZOLO


JOSEPH SPINELLA


ROSALIE ADAMS


SALVATORE CONSENTINO


ANTHONY BATTALIO

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes. The undersigned corporation, organized the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

SICILIAN-AMERICAN CULTURAL SOCIETY, INC.

2. The name and address of the registered agent and office is:

JOHN P. MARINELLI, ESQ.

1615 Forum Place, Suite 500-B

West Palm Beach, Florida 33401

SIGNATURE: _____

Alvin A. Adams

TITLE: _____

President

DATE: _____

April 30, 1998

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I DO HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES OF MY POSITION.

SIGNATURE: _____

DATE: _____

April 30, 1998

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TALLAHASSEE, FLORIDA