

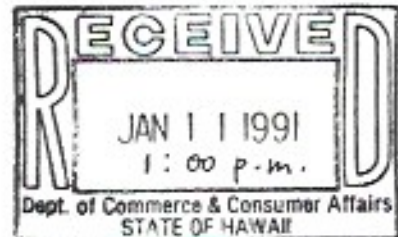
STATE OF HAWAII

IN THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

In the Matter of the  
Incorporation

of

THE FRIENDS OF ITALY SOCIETY  
OF HAWAII



ARTICLES OF INCORPORATION

I HEREBY CERTIFY that this is a true and correct copy of the original recorded in this office.



*[Signature]*  
DIRECTOR OF COMMERCE AND  
CONSUMER AFFAIRS

By: *Karen Kamimura*  
BUSINESS REGISTRATION ASSISTANT

Date: *January 16, 1991*

Of Counsel:  
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Attorneys for Incorporators

STATE OF HAWAII

IN THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

In the Matter of the )  
Incorporation )  
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THE FRIENDS OF ITALY SOCIETY )  
OF HAWAII )  
\_\_\_\_\_ )

ARTICLES OF INCORPORATION

The undersigned, desiring to form a nonprofit corporation under the laws of the State of Hawaii, certify as follows:

ARTICLE I

The name of the corporation shall be:

The Friends of Italy Society of Hawaii

ARTICLE II

The address of the corporation's initial office is:

567 South King Street, Suite 600  
Honolulu, Hawaii 96813

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

Section 1. The purposes for which the corporation is organized:

(a) To foster friendship among the residents of Hawaii with a background or interest and good feeling for the history, culture, arts, and other things Italian; to promote an understanding of Italian culture and traditions as well as present day Italy; and to sponsor programs which support and augment the above-mentioned purposes.

(b) The transaction of any or all lawful activities for which nonprofit corporations may be incorporated under Chapter 415B, Hawaii Revised Statutes.

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Section 2. And in furtherance of said purposes, the corporation shall have all powers, rights, privileges and immunities, and shall be subject to all of the liabilities conferred or imposed by law upon corporations of this nature, and shall be subject and have all the benefits of all general laws with respect to corporations.

#### ARTICLE V

The number of directors constituting the initial Board of Directors is nine (9). The following are the names and residence street addresses of the initial officers and directors:

<u>Name and Office</u>	<u>Residence Address</u>
Armando Beccaria President/Director	112 Wailupe Circle Honolulu, Hawaii 96821
Paul Finazzo 1st Vice-President/ Director	1268 Alewa Drive, #A Honolulu, Hawaii 96817
Luigi Ermini 2nd Vice-President/ Director	2640 Dole Street, #A5 Honolulu, Hawaii 96822
Chuck Guili Treasurer/Director	2600 Pualani Way, #2805 Honolulu, Hawaii 96815
Gioia Fasi Secretary/Director	2054 Makiki Street Honolulu, Hawaii 96822
William Fontana Director	1717 Mott-Smith Drive Honolulu, Hawaii 96822
Angela Mancinelli Director	1487 Hiikala Place Honolulu, Hawaii 96816
Fabrizio Medosi Director	2257 Makanani Drive Honolulu, Hawaii 96817
Daniela Minerbi Director	2444 Hihiwai Street Honolulu, Hawaii 96826

Of this initial board of directors, the first five shall serve for a period of two years and the second four shall serve for a period of one year. Every director elected hereafter shall serve for a term of two years or until his or her successor has been elected, all as more particularly set forth in the By-Laws of this corporation.

# ARTICLE VI

The corporation has members. Its initial founding members are:

<u>Name</u>	<u>Residence Address</u>
Cristina Bacchilega	3138 Waialae Avenue, #511 Honolulu, Hawaii 96816
Gigliola Baruffi	1201 Wilder Avenue Honolulu, Hawaii 96822
Armando Beccaria	112 Wailupe Circle Honolulu, Hawaii 96821
Claudio Clini	3577 Pinao Street Manoa Estates #48 Honolulu, Hawaii 96822
Richard Davi	1899 Laukahi Street Honolulu, Hawaii 96821
Michael Di Carlo	1056 Oilipuu Place Honolulu, Hawaii 96825
Richard Dubanoski	640 Ilikai Street Kailua, Hawaii 96734
Luigi Ermini	2640 Dole Street, #A5 Honolulu, Hawaii 96822
Gioia Fasi	2054 Makiki Street Honolulu, Hawaii 96822
Louis Finamore	Kahala Hilton Hotel 5000 Kahala Avenue Honolulu, Hawaii 96816
Paul Finazzo	1268 Alewa Drive, #A Honolulu, Hawaii 96817
William Fontana	1717 Mott-Smith Drive Honolulu, Hawaii 96822
Luigi Fumagalli	2333 Kapiolani Blvd. Honolulu, Hawaii 96826
Philip Gialanella	143 Hanapepe Loop Honolulu, Hawaii 96825

Guido Giacometti	1350 Ala Moana Blvd. Honolulu, Hawaii 96825
Chuck Guili	2600 Pualani Way, #2805 Honolulu, Hawaii 96815
Sherman Hee	4000 Old Pali Road Honolulu, Hawaii 96817
Joseph Mancinelli	1487 Hiikala Place Honolulu, Hawaii 96816
Tony Manzo	4456 Wahinekoa Place Honolulu, Hawaii 96821
Fabrizio Medosi	2257 Makaanani Drive Honolulu, Hawaii 96817
Raymond Milici	1778 Ala Moana Blvd. Honolulu, Hawaii 96813
Luciano Minerbi	2444 Hihiwai Street Honolulu, Hawaii 96826
Joseph Nicolai	President Wholesale Motors, Inc. 2999 N. Nimitz Hwy. Honolulu, Hawaii 96819
Michael Plummer	Resource System Institute East-West Center East-West Center Road Honolulu, Hawaii 96822
Guido Salmaggi	204 Makii Road, #1101 Honolulu, Hawaii 96815
Stephen Santangelo	222 Kaimanawai Place Honolulu, Hawaii 96816
Frank Valenti	Milici, Valenti, Park & Gabriel 700 Bishop Street Honolulu, Hawaii 96813


#### ARTICLE VII

The corporation is nonprofit in nature, and shall not authorize or issue shares of stock. No dividends shall be paid and no part of the income or profit of the corporation shall be distributed to its members, directors, or officers, except for

services actually rendered to the corporation, and except upon liquidation of its property in case of corporate dissolution.

We certify under the penalties of Section 415B-158, Hawaii Revised Statutes, that we have read the above statements and that the same are true and correct.

Witness our hands this 10TH day of JANUARY, 1991.

  
ARMANDO BECCARIA

  
LOUIS J. FINAMORE