



CULTURAL ASSOCIATION “SPACE RENAISSANCE INTERNATIONAL”

CONSTITUTION ACT

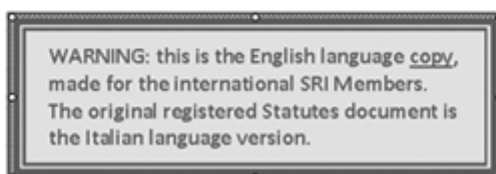
The August 2nd 2010, in Torino, in the premises of Corso Unione Sovietica n.246, at 17.15 (5 pm) the following persons:

- **CAVALLO ALBERTO** – born in ASTI (AT), the 08 / 07 / 1961
resident in 10135 Torino – Via P. D. Olivero n. 60
C.f. CVL LRT 61L08 A4790
- **AUTINO ADRIANO** - born in MONCRIVELLO (VC), the 30 / 06 / 1949
resident in 13040 Moncrivello (VC) – Via Borgomasino n. 25/A
C.f. TNA DRN 49H30 F342I
- **COLLINS PATRICK** – born in RUSTINGTON (GB), the 01 / 05 / 1952
resident in : 1-1-19-202 Seishin-cho, Edogawa-ku – Tokyo (Giappone)
C.f. CLL PRC 52E01 Z114A
- **LEBID SERGIO** – born in VENEZUELA, the 08 / 05 / 1954 - USA Citizen - resident
in : 1310 Lee Street, Fort Myers, Florida 33901 USA
C.f. LBD SRG 54E08 Z614J
- **GONZALES SAENZ JULIO** – born in GUATEMALA, the 05 / 04 / 1963
resident in Dusseldorf , Germania, Manthenstrasse 24 B , Dusseldorf 40625
C.f. GNZ JLU 63D05 Z509 Z

Collins Patrick

Witnessing the common desire to constitute an international association, assuming in Italy the legal nature of a Non Recognized Association, under Articles. 36 and following of the Italian Civil Code, and in compliance with the provisions of the Decree. No 460, 04/12/1997, the appearing persons declared an International Association of Culture and Social Promotion, called:

“ SPACE RENAISSANCE INTERNATIONAL ”



in acronym: **“S.R.I.”**

with the purposes set out in articles 3) and 4) of the attached Statutes which has unanimously approved and declared that they share and that is an integral part of this Act. The Statutes foresees the free adhesion of members, the electivity of the social officers and the exclusion of any profit ends.

The following persons were elected to the first Board of Directors:

- as **PRESIDENT** : **AUTINO ADRIANO**
- as **VICE PRESIDENT** : **CAVALLO ALBERTO**
- as **DIRECTOR** : **COLLINS PATRICK**
- as **DIRECTOR** : **LEBID SERGIO**
- as **DIRECTOR** : **GONZALES SAENZ JULIO**

who declared that they accepted the roles for the four years 2010/2013.

Completed the voting section issues the activities related to the new Association were examined.

The Board deliberated the following:

- the registered office is established in 10134 Torino, Corso Unione Sovietica n.246,
- the president, as Legal Representative of the Association, shall run the procedures of registration (Tax Code, Memberships, etc..), forwarding the statutory acts to the various bodies and responsible Entities;
- the president shall open a bank account near a leading Credit Institute, for the accounting and administrative needs of the Society.

Since there was nothing else to discuss or act, the President closed the meeting at 19.15 (7pm), after the reading and approval of this report.

Read, approved and signed.

The Constituents

