

Association Constitution

First: Ricardo Jorge Amaral Macedo, single, of legal age, natural from Santo Ildefonso, Porto city, living in Street 20, door number 522, 2º, Espinho. Fiscal Number 178711462 _

Second: Charlottte Lucie Corine Vandersleyen, single, of legal age, Belgium nationality, living in Rua do Bonjardim, door number 687, Santo Ildefonso, Porto, fiscal number 261516841

Wich constitute an Association that will be ruled by the follow articles:

Artilce 1st

Denomination, headquarters and time

1. The Association, without lucrative ends, takes the denomination APNAGI – ASSOCIAÇÃO PORTUGUESA DE NAGINATA, and has its headquarters in Rua Pedro Hispano, door number 1376, Porto, Cedofeita. It will be constituted by indetermiated time
2. The association has the fiscal number as a colective person of 508961874 and the social security number 25089618741

Article 2nd

End

The association has as an end the promotion of the training of the japanese matial arte naginata and the organization of events with it associated, such as seminars, competitions and demonstrations. _____

Article 3rd

revenues

constitue as a revenue for the association, the follow:

- a) the registration fee paid by associates
- b) the result of the fees establishd by the general assembly
- c) the revenues from the social activites from the association
- d) the motions accepted by the association
- e) The financial aid given

Article 4th

Entities

1. The entities of the association are the general assembly, board of directors and financial board
2. The mandate of the entities is 3 years

Article 5th

General Assembly

1. The general assembly is constituted by every associated in full use of their rights
2. The duty of the general assembly and the way it works are establish in the Civil law,

named in article 170th and the articles 172nd to 179th

3. The General Meeting is composed of three associateds, a president and two secretaries, encharging them of the meetings of the assembly and the writing of the minutes.

Article 6

Board of Directores

1. The board of directors, elected in general assembly, is composed of 3 associates.
2. To the board of directors is competed the social, executive and financial manegment, and the representation of the assotiation.
3. The way it works is established by the articl 171st of the civil law
4. The association forces itself with the intervention of two members of the Board of Directos

Article 7th

Financial Board

1. the financial board, elected in general meeting, is composed by 3 associatedes
2. to the financial board is competed to supervise the executive and financial acts of the board of directors, supervise de bills and the reports and give opinion about the acts that imply the increase of expences our the decrease of revenue.

Article 8th

Admission and expell

The admission and expell of the assotiateds, their categories, rights and obligations will be in the regulation to be aproved by the general assembly.

Article 9th

Extintion and faith of the goods

Once extinte the association, the faith of the goods that constitute the social patrimony, wich are not definetivly afected, or were donated, it will be deliberated by the associates.

Our associateds declare to have been informed that they must deliver the declation of beginning of activity for fiscal efects, due to the legal date of 90 days

By 24 days of the month of April of 2009

I aknollege the signatures of Ricardo Jorge Amaral Macedo, carrier of the ID 11037049-0ZZ6, send out by the Portuguese Republic, with validation until 28/01/2014 and Charlotee Lucie Corine Vandersleyen, carrier of the ID 590-1265004-53, send out in 25-07-2005 with validation until 25-07-2010, by the capable entitie of Belgium in Hoeilaart, made by themselves in my presence, people wich identity I'll verafay with the exebition of the named Identification.

Was checked the certification of the admission n° 2009029082, with the code 6605-1084-5137. send out today by the RNPC.

Stamp duty paid today in the amount of 25,00€ (funds 15-8 of T.G.I.S.)