

MINUTES OF MEETING OF MEMBERS

OF: **FMVL SUPER PROPERTIES PTY LTD**
ACN 603 811 874

HELD AT: SUITE 2
1470 LOGAN ROAD
MOUNT GRAVATT QLD 4122

ON: 21/01/2015

PRESENT: FRANCESCO MILANESI
VICKI MILANESI

CHAIRMAN: It was resolved to appoint FRANCESCO MILANESI as Chairman of the meeting.

REGISTRATION: It was confirmed that the Company had been registered by the ASIC, the date of registration and Australian Company Number being respectively:

21/01/2015, ACN 603 811 874

APPOINTMENT OF DIRECTOR/S: It was resolved to confirm the appointment of the following person/s as director/s of the Company:

FRANCESCO MILANESI
VICKI MILANESI

APPOINTMENT OF SECRETARY/S: It was resolved to confirm the appointment of the following person/s as secretary/s of the Company:

FRANCESCO MILANESI


PUBLIC OFFICER: It was resolved to appoint FRANCESCO MILANESI as Public Officer/s of the Company.

SHARE ISSUE: Application/s for shares were received and it was resolved to issue the following share/s in the Company. The secretary was directed to issue share certificate/s to the allottee/s and to enter the information contained on the application/s into the Register of Members in accordance with the following issue/s:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
FRANCESCO MILANESI					
	1	ORD	1	ORD1	ORD1
VICKI MILANESI					
	1	ORD	2	ORD2	ORD2

CLOSURE OF MEETING: There being no further business, the meeting was declared closed.

Signed as a correct record


Chairman, Dated 21/01/2015