

Electronic Articles of Incorporation For

N24000014316
FILED
December 10, 2024
Sec. Of State
kcostello

BIOFIN FOUNDATION INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIOFIN FOUNDATION INCORPORATED

Article II

The principal place of business address:

1111 LINCOLN ROAD
PH805
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD
PH805
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT ORGANIZATION OPERATING IN DEVELOPMENT OF
HUMANITARIAN MEDICAL WELNESS AND GREEN ENERGY
RESEARCH

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SERGIO MASSAGLIA
1111 LINCOLN ROAD
PH805
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SERGIO MASSAGLIA

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Article VI

The name and address of the incorporator is:

SERGIO MASSAGLIA
1111 LINCOLN ROAD
PH 805
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: SERGIO MASSAGLIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SERGIO MASSAGLIA
1111 LINCOLN ROAD
MIAMI BEACH, FL. 33139 US

Title: VP
PAOLO BRUSEGHINI
1111 LINCOLN ROAD
MIAMI BEACH, FL. 34139 US