

Division of Corporations

Florida Department of State

Division of Corporations
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Account Number : 076103002011
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**FLORIDA PROFIT/NON PROFIT CORPORATION
FUNDACION BUNGE Y BORN, INC**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
FUNDACION BUNGE Y BORN, INC.**

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned incorporator has executed and hereby files the following Articles of Incorporation for the purpose of forming a corporation not for profit:

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation shall be FUNDACION BUNGE Y BORN, INC. (the "**Foundation**"). The principal office and mailing address of the Foundation shall be as follows:

100 SE 2nd Street, Suite 2900
Miami, Florida, 33131
Attention: Claire P. Menard, Esq.

**ARTICLE III
PURPOSE AND POWERS**

The purposes for which the Foundation is organized is exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Specifically, the Foundation is formed specifically to:

- (i) develop innovative, scalable and evidence-based solutions in education, science, culture and public health,
- (ii) promote scientific and technological research and formation of human capital through awards, subsidies and scholarships, and
- (iii) work in knowledge generation and social innovation for the well-being of people and society and large, both independently and also by collaborating and co-creating with other non-profit organizations, academic and scientific institutions, and local and foreign policy makers;

In carrying out such purposes, the Foundation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to other Section 501(c)(3) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes.

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator is: Claire P. Menard, 100 SE 2nd Street, Suite 2900, Miami, Florida, 33131.

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**ARTICLE V
BOARD OF DIRECTORS**

The powers of the Foundation will be exercised, its property controlled, and its affairs governed by the Board of Directors. Members of the Board of Directors will be elected and appointed as provided in the Bylaws. The number of directors shall be fixed in the manner set forth in the Bylaws, but which shall consist of not less than three (3) directors. The names and addresses of the members of the initial Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

<u>Name</u>	<u>Address</u>
Jorge Born	25 de Mayo 501 6° Piso C1002ABK Ciudad Autónoma de Buenos Aires, Argentina
Enrique Boilini	1331 Brickell Bay Drive, Apt. 2311 Miami, Florida 33131, USA
Jenefer Feraud	25 de Mayo 501 6° Piso C1002ABK Ciudad Autónoma de Buenos Aires, Argentina
Jorge Frias	25 de Mayo 501 6° Piso C1002ABK Ciudad Autónoma de Buenos Aires, Argentina
Juan de la Tour	25 de Mayo 501 6° Piso C1002ABK Ciudad Autónoma de Buenos Aires, Argentina

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

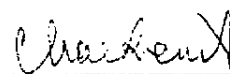
The name and street address of the initial registered agent and registered office of the Foundation is: Registered Agents of Florida, LLC, 100 SE 2nd Street, Suite 2900, Miami, Florida, 33131.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

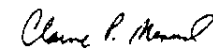
Registered Agents of Florida, LLC

Date: February 24, 2025

By: 

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Date: February 24, 2025


Claire P. Menard, Incorporator