

FOUNDING MINUTES OF THE INSTITUTO CARVALHO EMENEKWUM (ICE)

On the twentieth day of February 2025, at 10 a.m., in the city of São Paulo, State of São Paulo, the undersigned gathered in a general founding assembly to establish the Carvalho Emenekwum Institute (ICE), a non-profit and non-political civil association governed by the present statute.

Present:

1. **Adriele Poliana Carvalho dos Santos** – Founder and President;
2. **Laís Albano Carvalho Ribeiro** – Founder and Vice President;
3. **Felipe Augusto Prado Emenekwum** – Founder and Director of Sports and Partnerships;
4. **Natasche Alexandrina Santos dos Passos** – Founder and Executive Secretary;

Meeting Objectives:

1. **ICE foundation:** Approval of the bylaws and election of the executive board;
2. **Definition of Initial Guidelines:** Establishment of the institute's first actions and programs.

Resolutions:

1. Approval of the Bylaws:

- The Bylaws of the Instituto Carvalho Emenekwum (ICE) were presented and unanimously approved to govern the association's activities.

2. Election of the Executive Board:

- By unanimous decision, the following members were elected to compose the Executive Board:
 - **President and Treasurer:** Adriele Poliana Carvalho dos Santos
 - **Vice President and Cultural Projects Coordinator:** Laís Albano Carvalho Ribeiro
 - **Director of Sports and Partnerships:** Felipe Augusto Prado Emenekwum
 - **Executive Secretary, Communication Coordinator, and Financial Supervision:** Natasche Alexandrina Santos dos Passos

3. Initial Programs:

- Four priority programs were established for ICE:
 - **Roots of Love:** Food and nutrition education support for families with neurodivergent children on how to prepare nutritious, allergen-free, plant-based and affordable meals, as well as promoting autonomy and social inclusion.

- **AMASSI**: (Alliance of Mothers for Healthy, Sustainable, and Inclusive Food): A female entrepreneurship program focused on mothers, single heads of households, and women from underserved communities, strengthening support networks and income-generating opportunities.
- **360flip**: A community sports program initially focused on skateboarding and digital inclusion (web3), providing socio-emotional development, teamwork skills, and opportunities for integration into the crypto ecosystem.
- **Memórias da terra** (Soil memories): A program documenting and transforming emotional recipes into a mini-series format, preserving cultural memories through emotional and sustainable gastronomy.

4. Next Steps:

- Register ICE at the Civil Registry of Legal Entities
- Apply for a CNPJ (National Register of Legal Entities) with the Federal Revenue Service
- Begin fundraising to finance the programs

Closing:

There being no further matters to discuss, I, Adriele Poliana Carvalho dos Santos, elected President, drafted these minutes, which will be signed by all present.