

**REPUBLIC OF LIBERIA]
MONTERRADO COUNTY]**

**ARTICLES OF INCORPORATION
OF**

WE, the undersigned, for the purpose of forming a Business Corporation, pursuant to provisions of the Liberian Code of Laws Revised Volume II, Title Five (5), Associations Law, do hereby make, subscribe, acknowledge and file into the Office of **REGISTRAR OF THE LIBERIA BUSINESS REGISTRY**, this Instrument for the purposes as follows:

ARTICLE I: NAME

The name of the Business (hereinafter referred to as the "**CORPORATION**") shall be: _____.

ARTICLE II: PURPOSES/OBJECTIVES

The general nature of business to be undertaken and performed by the Corporation and the purposes for which this corporation is formed are as follows:

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27. To do any and all such other acts and activities, engage in any and all other businesses and perform any all other functions as a corporation in Liberia legally and lawfully do and perform.

ARTICLE III: DURATION

The Corporation shall have perpetual existence and successions.

ARTICLE IV: INITIAL CAPITAL

The initial capital with which the Corporation shall commence operation shall be (US\$ _____ .00) _____ Dollars or other capital of equivalent value.

ARTICLE V: SHARES AND SHAREHOLDERS

The initial number of shares of stock that the Corporation is authorized to issue and have outstanding at any time is (100) One Hundred shares of common stock of no par value and shall be registered shares. The names and percentages of shares of the Subscribers to the Corporation shares are as follows:

<u>NAME</u>	<u>NO. OF SHARES %</u>
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ARTICLE VI: BOARD OF DIRECTORS

The number of the Board of Directors, who subject to the provisions of these Articles of Incorporation, shall hold office until successors are duly qualified and elected/appointed shall not be less than three (3).

ARTICLE VII: PRINCIPAL ADDRESS AND REGISTERED AGENT

The Principal Office of the Corporation shall be: _____, _____, Liberia, West Africa. The name and address of the Registered Agent is: _____ of _____, Liberia, West Africa, Cell#: _____, E-mail: _____.

