# REPUBLIC OF LIBERIA) MONTSERRADO COUNTY)

#### ARTICLES OF INCORPORATION

OF

# ALPHA LOGGING AND WOOD PROCESSING, INC.

WE, the undersigned, for the purpose of forming a Corporation pursuant to the provisions of the Liberian Business Corporation ACT, do hereby make, subscribe, acknowledge and file into the office of the Minister of Foreign Affairs, this INSTRUMENT for the purpose, as follows:

## ARTICLE I

The name of the Corporation (hereinafter referred to as the "Corporation") shall be: "ALPHA LOGGING AND WOOD PROCESSING, INC., Lara Building, Randall Street, Monrovia, Liberia

### ARTICLE II

The purposes for which the Corporation is formed are as follow:

- To engage in any legal transaction of Real Estate management and Consultancy within the confines of the Republic of Liberia;
- To engage in logging and wood processing activities;
- To engage in the importation and sales of general merchandise;
- d. To engage in transportation services;
- To engage in mining of gold and diamond, and also the buying and selling;
- To engage in loan services;
- g. To engage in communication services;
- To own, hold, rent, lease, manage, improve, exchange, buy and sell real estate property, collect rent and do a general real estate;
- i. To engage in entertainment services;
- To engage in any other lawful acts or activities for which Corporations may now or hereafter engage in under the laws of Liberia.

#### BRIDLE III

Incorporation and the number of shares of the Subscribers of these Articles of theoryperation and the number of shares of the Corporation are as follows:

NAME	ADDRESS	SHARES
EAGON	967-3 Dowha-dong Nam-gu, Inchon 402-606, Korea	60%
Alpha Consultancy, Inc.	P.O. Box 519 Lara Building, Randall St. Monrovia, Liberia	40%

### ARTICLE IV

The Resident Agent of the Corporation and the address of the Resident Agent Clearance Tay, P.O. Box 519, Lara Building, Randall Street, Monrovia, Liberia

### ARTICLE V

The maximum number of shares of stock that a Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES with out par value

## ARTICLE VI

The Corporation shall have perpetual existence.

## ARTICLE VII

The initial capital with which the Corporation will commence operation shall not be less than one Hundred-Fifty Thousand (\$150,000.00) Dollars.

## ARTICLE VIII

The Corporation shall have every power which a Corporation now or hereafter organized under the Liberian Business Corporation Act may have.

## ARTICLE IX

The first Board of Directors of the Corporation shall be elected at the first meeting of the shareholder(s), and said Board of Directors shall consist of not less than 3 (three).

## ARTICLE X

The Corporation has the right to sue and or be sued.

## ARTICLE XI

The Corporation shall indemnify any of its Directors, Officers or any person who may have served at its request unless the acts of Directors, officers and person wherein performance of corporate business and authorized by the Corporation.

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### ARTICLE XII

The Corporation reserved the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation, in the manner now or hereafter prescribed by the Liberian Business Corporation Laws and all rights conferred upon shareholders herein granted subject to this reservation.

#### ARTICLE XIII

The Corporation's existence shall commence upon the filing of these Articles of Incorporation effective as of the filing date on these Articles.

IN WITNESSWHEREOF, We have made, Subscribed and acknowledge this instrument On this 15th day of June A. D. 2007.

IN THE PRESENCE OF:

Clearance Tay

\$12.50 Revenue Stamp affixed on the original.



Republic of Liberia Montserrado County



Office of the Notary Public Monrovia, Liberia

# NOTARY CERTIFICATE

Persenally Appeared Before me in My Office within the City of Monrovia, Montserrado County, Republic of Liberia this. 15TH day of JUNE. A.D. 2007 duly qualified Notary Public for and in the County of Montserrado and in the Republic aforesaid the Parties to the attached documents:

ARTICLES OF INCORPORATION OF ALPHA LOGGING AND WOOD PROCESSING, INC.

and did in my presence in the presence of each other execute and sign their genuine signatures on the said Instrument (s) to be the percent (s) they represent and that the same was made in my presence and declared by each of them to be their own handwriting (s).

Therefore J. S. FETER DOE-KPAR Notary Public aforesaid have attached my official signature and Notary Seal to avail when and where necessary.

I have affixed my genuine signature attesting to this transaction by the power vested in me this 17ARday of JUNE A.D. 2007.

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