

**REPUBLIC OF LIBERIA**

Business Corporation Act 1977  
The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised

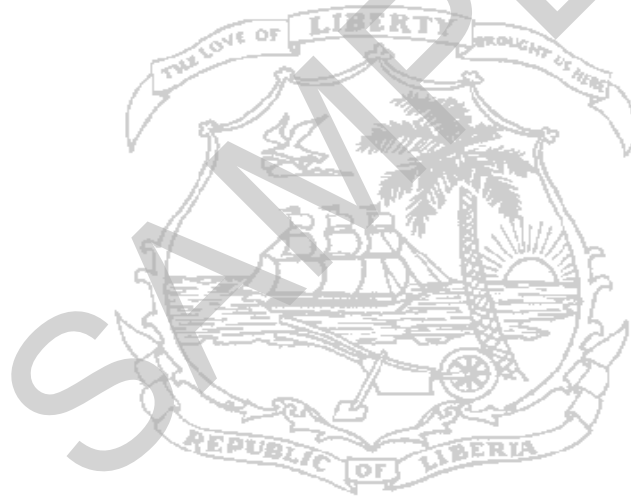
**ARTICLES OF INCORPORATION  
OF**

**\*\*\*NAME\*\*\***

*(A Nonresident Domestic Corporation)*

**Registration Number C-Number**

**INCORPORATED on the Day day of Month, Year**



The LISCR Trust Company  
80 Broad Street  
Monrovia  
Liberia

**REPUBLIC OF LIBERIA**

BUSINESS CORPORATION ACT 1977  
THE ASSOCIATIONS LAW, TITLE 5, AS AMENDED, OF THE LIBERIAN CODE OF LAWS REVISED

**ARTICLES OF INCORPORATION  
OF**

**\*\*\*NAME\*\*\***

*(A Nonresident Domestic Corporation)*



REPUBLIC OF LIBERIA

**MINISTRY OF FOREIGN  
AFFAIRS**

**FILED**

on

this DAY day of MONTH, YEAR

**Signature**

By order of the Registrar

ARTICLES OF INCORPORATION  
OF  
\*\*\*NAME\*\*\*  
REGISTRATION NUMBER C-Number  
INCORPORATED UNDER  
THE LIBERIAN BUSINESS CORPORATION ACT 1977

**THE REPUBLIC OF LIBERIA**  
Business Corporation Act 1977  
The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised

**ARTICLES OF INCORPORATION**

**of**

**\*\*\*NAME\*\*\***

The undersigned, for the purpose of incorporating a nonresident domestic corporation in accordance with the provisions of the Business Corporation Act of the Republic of Liberia, does hereby execute, as incorporator and file in the Office of the Minister of Foreign Affairs this instrument for that purpose, as follows:

**A.** The name of the Corporation shall be:

**\*\*\*NAME\*\*\***

**B.** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Business Corporation Act.

**C.** The registered address of the Corporation in Liberia shall be 80 Broad Street, Monrovia, Liberia. The name of the Corporation's registered agent at such address shall be The LISCR Trust Company.

**D.** The aggregate number of shares of stock that the Corporation is authorized to issue is One (1) registered shares without par value.

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

**F.** The name and mailing address of the incorporator of these Articles of Incorporation is:

<u>Name</u>	<u>Postal Address</u>
Name of Incorporator	80 Broad Street Monrovia Liberia

**G.** The number of directors constituting the initial Board of Directors of the Corporation is one (1).

**H.** The Board of Directors as well as the Shareholders of the Corporation shall have the authority to adopt, amend or repeal the bylaws of the Corporation.

- I. The Corporation will comply with all applicable provisions of the Business Corporation Act, including retention, maintenance, and production of accounting, shareholder, beneficial owner, and director and officer records in accordance with Chapter 8 of the Business Corporation Act.
- J. Corporate existence shall begin upon filing these Articles of Incorporation with the Minister of Foreign Affairs as of the filing date stated on these Articles.

IN WITNESS WHEREOF, I have executed this instrument on this **DAY** day of **Month**, **Year**

*Signature*

**Name of Incorporator**

**\$12.00 REVENUE STAMPS ON ORIGINAL**

SAMPLE

The foregoing instrument bears the signature of **Name of Incorporator** known to me to be the individual described in and who executed the foregoing instrument and who duly acknowledged to me that the execution thereof was that person's act and deed.

*Signature*

**Name**

*\*Seal*

SAMPLE

**THE LISCR TRUST COMPANY**  
**80 Broad Street**  
**Monrovia, Liberia**

The LISCR Trust Company hereby accepts the appointment with effect from the **DAY** day of **Month, Year** as Registered Agent, in accordance with the provisions of Chapter 3 of the Business Corporation Act 1977, The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised, for

**\*\*\*NAME\*\*\***

**Registration Number: C-Number**

and hereby certifies that the office of The LISCR Trust Company is located at 80 Broad Street, City of Monrovia, County of Montserrado, Republic of Liberia.

Dated this **DAY** day of **Month, Year**

For and on behalf of  
THE LISCR TRUST COMPANY

*Signature*

**Name**

Finance Manager