

CONSENT OF THE SOLE INCORPORATOR OF

*****NAME*****

I, **Name**, the undersigned, acting in accordance with Section 4.8 of the Liberian Business Corporation Act and being the sole incorporator of and subscriber for one share of;

*****NAME*****

(the "Corporation"), a corporation organized under the Laws of the Republic of Liberia on the DAY day of Month, Year, having Registration Number C-Number, hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely and duly called Organizational Meeting of the Corporation and direct that this written consent to such resolutions be filed with the minutes of the proceedings of the members of the Corporation:

IT IS HEREBY RESOLVED

THAT the registered agent in Liberia of the Corporation shall be The LISCR Trust Company and the registered office of the Corporation in Monrovia, Liberia shall be the offices of The LISCR Trust Company at 80 Broad Street, Monrovia, Liberia.

AND FURTHER

THAT bylaws for the government and regulation of the business affairs of the Corporation attached to and forming a part of this Resolution (the "Bylaws") be, and hereby are, adopted and in all respects ratified and approved as the Bylaws of the Corporation and that the Corporation shall cause the Bylaws to be inserted in the Minute Book of the Corporation immediately following the Articles of Incorporation of the Corporation.

AND FURTHER

THAT the following persons, having indicated in writing their consent to serve, be elected as the directors (the "Directors") of the Corporation to serve until the first annual general meeting of the Corporation or until otherwise removed from office by action of the shareholders and that the election of the Directors so made be recorded in the Register of Directors and Officers of the Corporation and that the Corporation indemnify each Director as director in respect of the conduct by him of his duties on behalf of the Corporation:

Name	Address
Name submitted	Full street address City, Country
Name submitted	Full street address City, Country

AND FURTHER

THAT the following persons, having indicated in writing their consent to serve, be appointed as the officers (the "Officers") of the Corporation each in respect of the officership appearing opposite that person's name to serve until the first meeting of the Board of Directors next after the first annual general meeting of the Corporation or until otherwise removed from office by action of the shareholders or the Board of Directors and that the appointments so made be recorded in the Register of Directors and Officers of the Corporation and that the Corporation indemnify the Officers as officers in respect of the conduct by them of their duties on behalf of the Corporation:

Name	Address	Officership
Name submitted	Full street address City, Country	President
Name submitted	Full street address City, Country	Treasurer
Name submitted	Full street address City, Country	Secretary

Given this DAY day of Month, Year

Signature

Name

Sole Incorporator and Subscriber

On the **DAY** day of **Month**, **Year** before me personally came **Name** to me known and 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