

ARTICLES OF INCORPORATION
OF
BOOMING GREEN LIBERIA, INC.

I, the undersigned, for the purpose of forming a Business Corporation, Pursuant to provisions of the Liberian Codes of Law Revised Volume II, Title Five (5), Association Law, do hereby make, subscribe, acknowledge and file into 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: **BOOMING GREEN LIBERIA, INC.**

ARTICLE II: AIMS/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:

1. To engage in the business of logging, that is: i) to fell, extract, process market, buy, sell, resell and export logs and all other forest related products; ii) to operate veneer factories, millwork and sawmills for the purpose of preparing, processing, and otherwise manufacturing and dealing in, logs and related forest products; iii) to manage and operate the business of other logging companies;
2. To engage in general forest, forestry, logging, lumber, and timber business and pursuant thereto, to purchase, lease, take by drift, conveyance, concession or other, and to own, hold, use and operate forest, products, and by products, and to manufacture, plant, develop, out fell, contract, kiln, mill, sell, or otherwise dispose of any and all timbers, logs lumber, trees, and other forest products, including wood and wood products, in a processed and unprocessed state and of every kind and description and the by products, therefore work on, in and with such forest, areas and the products and by product thereof and to do any and all of the foregoing as principal, agents, commissions merchants or consignees;
3. To purchase, import, distribute, sell, dispose of, and otherwise deal in automobiles and all other types of vehicles; (b) buy, exchange, construct, contract for lease, and in any and all other ways acquire, take, hold, and own service stations, car depots, garages, and storage sheds, for the purchase, importation, storage, distribution, repairing, leasing and sale of automobiles and all other types of vehicles; and to do such other things as may be necessary, incident, or convenience in connection with the business of the Corporation;



REPUBLIC OF LIBERIA)
MONTSERRADO COUNTY)

Office of the Notary Public
Monrovia, Liberia

Cell #: 0886-254-151/0777-026-619

Email: abrahamwnifor@gmail.com



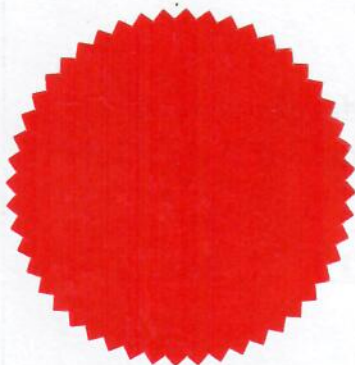
NOTARY CERTIFICATE

PERSONALLY APPEARED BEFORE ME, a duly qualified and commissioned Notary Public for and in Montserrado County, Republic of Liberia, at my Office in the City of Monrovia, Liberia this 22ND day of JUNE, A.D. 20 17 the Party (ies) to the attached Document(s)

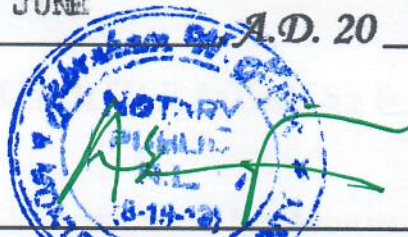
ARTICLES OF INCORPORATION OF BOOMING GREEN LIBERIA, INC

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

THEREFORE, I ABRAHAM W. NIFOR, NOTARY PUBLIC aforesaid have attached my Official Signature and Notary Seal to avail when and where Necessary.



SWORN AND SUBSCRIBED TO BEFORE
ME AT MY OFFICE IN THE CITY OF
MONROVIA, LIBERIA, THIS 22ND DAY OF
JUNE A.D. 20 17



ABRAHAM W. NIFOR
Notary Public, Montserrado County, R.L

4. To export from and import into the Republic of Liberia, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell, and deal in and with merchandise of every kind or nature for exportation from, and importation into, the Republic of Liberia, to and from all countries foreign thereto, and for exportation from and importation into any foreign country, to and from any other country foreign thereto, and to purchase and sell domestic merchandise in domestic markets and foreign merchandise in markets, and to do a general foreign and domestic exporting and importing business, including textiles, cosmetics, cement, rice, shoes, Foodstuff, and in connection therewith to buy, sell, offer for sale, distribution, market and trade in and deal with wholesale or retail, and in every other manner as principal and/or agent;
5. To engage in general construction, civic engineering, maintenance, architectural design in connection therewith to build structures, houses, roads, bridges, railway, apartments and other buildings;
6. To engage in construction of steel works, personnel recruitment, advertisement, import & export of oil & water pipeline, etc.;
7. To engage in the business of shipping, stevedoring, clearing and forwarding trucking, ship chandelling, cargo handling, etc.;
8. To act throughout the Republic of Liberia and elsewhere as Agent and Representative for local and oversea company or companies engaged in the business of importation and exportation of commodities and goods;
9. To engage in any lawful business or activities for which a Corporation may now or hereafter be established under the business laws of Liberia.

ARTICLE III: DURATION

The Corporation shall have perpetual existence, but may be dissolved in keeping with the Liberian Corporation.

ARTICLE IV: REGISTERED OFFICE ADDRESS & AGENT

The Corporation Principal Office Address shall be: **Monrovia, Montserrado County, Liberia, West Africa**; and the name and address of the Registered Agent shall be and is: **Tian Xia of Monrovia, Montserrado County, Liberia, West Africa, Cell#: 0778-168-826.**

ARTICLE V: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follow:

NAME

ADDRESS

Tian Xia

Monrovia, Montserrado County
Liberia, West Africa, Cell#: 0778-168-826

ARTICLE VI: BOARD OF DIRECTORS

The initial Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bye-Laws & Constitution and Association Law, Liberian Code of Law Revised, 1977 shall hold office until their successors are duly qualified and elected and the initial Members to serve shall not be less than Five (5).

ARTICLE VII: SHARES AND SHAREHOLDER

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. The name and percentages of the Subscriber to the Corporation shares is:

NAME

NO. OF SHARES

Tian Xia

100%

ARTICLE VIII: INITIAL INVESTMENT CAPITAL

The initial investment capital of the Corporation shall be not less than (US\$250,000.00) Two Hundred & Fifty Thousand United States Dollars or other capital of equivalent value.

ARTICLE IX: POWER

The Corporation shall have the power to sue and be sued, make/enter into contracts, receive or acquire properties and to dispose of same.

ARTICLE X: INDEMNITY

The Corporation shall not indemnify any of its directors or any person who may have served at its request unless the act of Directors, Officers and person in performance of the Corporation business and authorized by the Corporation.

ARTICLE XI: AMENDMENT

The Board of Directors of the Corporation and Incorporators shall have the authority to adopt, amend and/or repeal these Articles of Incorporation as provided for under the laws of the Republic of Liberia during a meeting of the

ARTICLE XII: CORPORATE COMMENCEMENT

These Articles of Incorporation or the existence of the Corporation shall become effective upon the filing of these Articles of Incorporation with the Liberia Business Registry.

IN WITNESS WHEREOF, WE, have made, subscribed, acknowledged and affixed our names and signatures to this Instrument this 22nd DAY OF June A. D. 2017.

[Signature]

WITNESS

[Signature]

Tian Xia
INCORPORATOR



NOTARY CERTIFICATE ATTACHED.



ARTICLES OF INCORPORATION
OF
BOOMING GREEN LIBERIA, INC.

REPUBLIC OF LIBERIA
Liberia Business Registry

The copy of this document is FILED in
accordance with Section 1.4 of the
Business Corporation Act on

June 22, 2017
DATE OF FILING


REGISTRAR