

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;