

Republic of Liberia
Montserrado County



Office of the Notary Public
Monrovia, Liberia

NOTARY CERTIFICATE

Personally Appeared Before Me in My Office within the City
of Monrovia, Montserrado County, Republic of Liberia this
9th day of October, 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 GEBLO LOGGING, INC.

and did in my presence and in the presence of each other execute
and signed their genuine signatures on the said Instruments(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 hand writing.

Therefore I, Mary Mamie Howe, Notary Public aforesaid,
have attached my Official Signature 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
9th day of October, A. D. 2007

Mary Mamie Howe
MARY MAMIE HOWE

NOTARY PUBLIC, MONTSERRADO COUNTY, R.L.
\$2.50 REVENUE STAMPS AFFIXED ON THE ORIGINAL

I CERTIFY THIS DOCUMENT TO BE A TRUE
COPY OF THE ORIGINAL SIGHTED BY ME

Mary M. Howe
MARY M. HOWE

NOTARY PUBLIC/MONTSERRADO
COUNTY, REPUBLIC OF LIBERIA

17th Sept, A.D. 2009
DATE



REPUBLIC OF LIBERIA)
MONTSERRADO COUNTY)

ARTICLES OF INCORPORATION
OF
GEBLO LOGGING, INC.

I, the Undersigned, pursuant to the provisions of the Liberian Business Corporation Act of 1976, and Acts amendatory and supplementary thereto, for the purpose of forming a Corporation, do hereby make, subscribe, acknowledge and file into the Office of the Minister of Foreign Affairs of the Republic of Liberia, this Application for a Certificate of Incorporation as follows:-

ARTICLE I

The Name of the Corporation (hereinafter known and referred to as the "CORPORATION") shall be: **GEBLO LOGGING, INC.**

ARTICLE II

The purpose of the Corporation shall be and not limited to:

1. To engage in general logging, forestry, lumber, and timber business pursuant thereto, to purchase, lease, take by draft, conveyance, concession, or other, and to own, hold, use and operate forest, forest products, and by products to manufacture, plant, develop, out fell, contract, kiln, mill, sell, or otherwise dispose of any and all timbers, logs lumber, tress, and other forest products, including wood and wood products, in a processed and the by products thereof work on, in and with such forest, forest areas and the products and by products and by products thereof, and to do any and all of the foregoing as principal, agents, commissions merchants or consignees;
2. Generally to engage in all aspects of construction;
3. To engage in alluvial mining, buying and selling of gold and diamonds;
4. To engage in the importation of petroleum products for sale;
5. To engage in all aspects of CO₂ trading and reforestation;
6. To engage in the importation and exportation of general merchandise;
7. To engage in fisheries and general agriculture;
8. To establish in all aspects of real estate business;
9. To engage in the importation of new and used vehicles and car rental services;
10. To establish and operate travel agency;
11. To engage in the operation of security guard services;
12. To engage in the operation of schools and hospitals;



I CERTIFY THIS DOCUMENT TO BE A TRUE
COPY OF THE ORIGINAL SIGHTED BY ME.
[Signature]
MARY M. HOWE
NOTARY PUBLIC/MONTSERRADO
COUNTY, REPUBLIC OF LIBERIA
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13. To export and import general merchandise into the Republic of Liberia from any and all foreign countries, as principals or agent, merchandise of any kind and nature for exportation, and importation, and importation into the Republic of Liberia from all foreign countries thereto, and to purchase and sell domestic merchandise in foreign merchandise in foreign markets and to a general foreign and domestic exporting and importing business;
14. To do all such other acts and activities, engage in any and all other businesses and perform any all other functions as a corporation in Liberia legally and lawfully do and perform.
15. And generally to engage in any lawful act or activity for which Corporation may be hereafter organized under the Liberian Corporation Act.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The Registered and Principle Office of the Corporation shall be P. O. Box 2019, 1000 Monrovia 10, Liberia, West Africa; and its Registered Agent shall be and is MacDonald Wento.

ARTICLE V

The amount of capital with which the Corporation shall commence business shall not be less than \$50,000.00 (FIFTY THOUSAND DOLLARS).

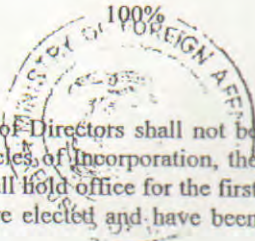
ARTICLE VI

The maximum number of shares of stocks which the Corporation is authorized to issue and have outstanding at any time is One Hundred (100), all of which shall be of NO PAR VALUE and shall be registered shares, and the number of shares which each subscriber subscribes to have are:-

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>No. OF SHARES</u>
MacDonald Wento	P. O. Box 2019 Warren Street & Camp Johnson Monrovia, Liberia	

ARTICLE VII

The number of directors, constituting the initial Board of Directors shall not be less than three (3) who, subject to the provisions of these Articles of Incorporation, the By-Laws and the Liberian Business Corporation Act of 1976 shall hold office for the first year of the Corporation's existence or until their successors are elected and have been duly qualified.



I CERTIFY THIS DOCUMENT TO BE A TRUE
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Mary M. Howe
MARY M. HOWE

NOTARY PUBLIC/MONTERRADO
COUNTY, REPUBLIC OF LIBERIA

17th Sept. A. D. 2009
DATE

ARTICLE VIII

The Name and Post Office Address of the Incorporator of these Articles of Incorporation is as follows:-

NAME

MacDonald Wento

POST OFFICE ADDRESS

P. O. Box 2019
Warren Street &
Camp Johnson
Monrovia, Liberia

ARTICLE IX

In furtherance, and not in limitation of the powers conferred by Statutes, the Board of Directors are expressly authorized to adopt the By-Laws of the Corporation and to subsequently amend or repeal same, subject to repeal, amendment or change of action by the Shareholders.

ARTICLE X

The Corporation shall indemnify any and all of its Directors or Officers, or any person who may have served at the request of the Corporation as a Director or Officer of another Corporation in which it owns shares of capital stock or of which it is a Creditor, against expenses actually and necessarily incurred by them in connection with defense of any action, suit, or proceeding in which they, or any of them, are made parties or party, by reason of being or having been directors or officers or a director or an officer of the Corporation, except in relation to matters as to which any such director or officer or person will be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty. Such indemnification shall not be deemed exclusive of any rights to which those indemnified may be entitled, under any By-Laws, agreement, vote of stockholders, or otherwise.

ARTICLE XI

The Corporation's existence shall be deemed to commence upon the filing of these Articles of Incorporation with the Minister of Foreign Affairs, effective as of the filing date stated thereon.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged this Instrument this 9th day of October, A. D. 2007.

IN THE PRESENCE OF:



MACDONALD WENTO
MACDONALD WENTO
INCORPORATOR

\$12.00 Revenue Stamps Affixed on the Original.

Notary Certificate Attached



I CERTIFY THIS DOCUMENT TO BE A TRUE
COPY OF THE ORIGINAL SIGHTED BY ME.

Mary M. Howe
MARY M. HOWE

NOTARY PUBLIC/MONTERRADO
COUNTY, REPUBLIC OF LIBERIA

17th Sept. A.D. 2009
DATE

ARTICLES OF INCORPORATION
OF
GEBLO LOGGING, INC.

REPUBLIC OF LIBERIA
MINISTRY OF FOREIGN AFFAIRS

DUPLICATE COPY

The Original Copy of this Document was filed in
accordance with Section 1.4 of the Business
Corporation Act

October 9, 2007



Bholle
MINISTER

I CERTIFY THIS DOCUMENT TO BE A TRUE
COPY OF THE ORIGINAL SIGHTED BY ME.

Mary M. Howe
MARY M. HOWE

NOTARY PUBLIC/MONTERRADO
COUNTY, REPUBLIC OF LIBERIA

14th Sept. A.D. 2009
DATE