

LEGAL (ii-A)

Republic of Liberia

Montserrado County



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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 19TH day of MARCH A.D. 2019 duly qualified and commissioned Notary Public of and in the County of Montserrado and in the Republic aforesaid the Parties to the attached Document(s):

AMENDED ARTICLES OF INCORPORATION OF WEST AFRICAN FOREST DEVELOPMENT INCORPORATED (WAFDI)

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 Person(S) They Represent And That The Same Was Made In My Presence And Declared By Each Of Them To Be Their Own Handwriting(S);

Therefore, I, S. PETER DOE-KPAR Notary Public Aforesaid Have Affixed My Official Signature And 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 19TH day of MARCH A.D. 2019*

SEAL:



S. PETER DOE-KPAR

NOTARY PUBLIC, MONTSEERRADO COUNTY, R.L.



REPUBLIC OF LIBERIA)
MONTSERRADO COUNTY)

**AMENDED ARTICLE OF INCORPORATION
OF
WEST AFRICAN FOREST DEVELOPMENT INCORPORATED (WAFDI)**

We the undersigned, for forming a Corporation pursuant to the provisions of the Association Law of Liberia, do hereby make, subscribe, acknowledge and file in the Office of the Registrar of the Liberia Business Registry of the Republic of Liberia, an application for the purpose as follows:

ARTICLE I – NAME

The name of the Corporation shall be WEST AFRICAN FOREST DEVELOPMENT INCORPORATED (WAFDI).

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE & POWERS

The purpose and powers of the Corporation are as follows:

- a. To engage in general activities of the logging sector of Liberia including the installation of sawmill.
- b. To engage in general agriculture including fishery, piggery and general animal husbandry and farming.
- c. To engage in mining activities including diamond, gold and other minerals.
- d. To engage in construction, maintenance and engineering business and in connection therewith, to build structures, house, roads, bridges, apartments and other buildings construction materials and equipment.
- e. To engage in the importation, sale or distribution of essential building and construction materials and equipment.
- f. To engage in any operation of any nature economic or legal, financial, civil or commercial, which relate directly or indirectly to this social objective or any similar to complementary.
- g. To engage in any lawful act of activity for which a corporation may now or hereafter be organized under the Liberian Business Corporation Act.

ARTICLE IV – REGISTERED AGENT/ADDRESS

The Registered Agent of the Corporation shall be Arthur Cooper with address at, Smythe Road, Sinkor Old Road, Monrovia City, Montserrado County, Republic of Liberia.

ARTICLE V – INITIAL CAPITAL

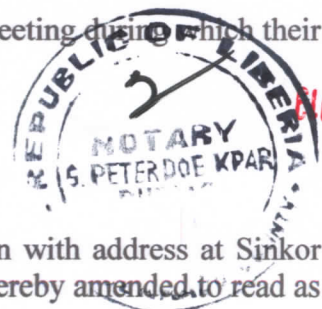
The Corporation shall begin business with an initial capital of US\$250,000.00 (Two Hundred Fifty Thousand United States Dollars).

ARTICLE VI – DIRECTORS

There shall be three (3) Board Members initially until the first annual meeting during which their successors shall be elected.

ARTICLE VII – INCORPORATOR

The Incorporator of these Articles of Incorporation is Wang Chenchen with address at Sinkor Old road, Monrovia City, Montserrado County, Republic of Liberia is hereby amended to read as follows:



The Incorporator of these Articles of Incorporation is Fang Jiang Sheng with address at Nanchang City, People's Republic of China.

ARTICLE VII – SHARES ISSUED

The aggregate number of shares of stock which is corporation is authorized to issue is one hundred (100) shares with no per value.

ARTICLE VIII – CORPORATE SHARES

The name, nationality, a ddress and number of shares of the initial shareholder/subscriber are as follows and hereby amended:

Name	Nationality	Address	Shares	Tel	Email
Wang Chenchen	Chinese	Sinkor Old Road, Monrovia, Liberia	100%	0886737830	astella0221@ msn.cn

The name, nationality, address and number of shares of the initial shareholder/subscriber are as follows is hereby amended and read as follows:

Name	Nationality	Address	Shares	Tel	Email
Fang Jiang Sheng	Chinese	Nanchang City, People's Republic of China	100%		

ARTICLE IX – INDEMNITY

The Corporation shall indemnify any or all of its Directors of Officers or former Directors or Officers, or any person who may have served at its request as Director or Officer of another Corporation in which this Corporation owns shares of capital stock or of which it is a creditor' against expenses actually and necessarily incurred by them in connection with the defense or prosecution of any action, suit or proceedings in which they or any of them may be made parties or a party. In the event it is adjudged that any Director or Officer was found liable for negligence or misconduct in the performance of his duty no indemnity shall accrue to such negligent or defaulting Director or Officer.

ARTICLE X – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now and hereafter prescribed by the Liberian Business Corporation Act.

ARTICLE XI – DISSOLUTION

The Corporation shall be dissolved either by insolvency or Court Order. In such event, for any other reason except insolvency, the Corporation shall first satisfy its entire debt obligation before equitable distribution of its assets.

ARTICLE XII – CORPORATION EXISTENCE

The Corporation Existence shall begin upon filing of these Articles of Incorporation with the Registrar of the Liberia Business Registry of the Republic of Liberia.

IN WITNESS WHEREOF, the Parties herein have made, subscribed, executed and acknowledged this instrument on this ____ day of March, A.D. 2019.

IN THE PRESENCE OF:

INCORPORATOR

Fang Jiang Sheng



The Incorporator of these Articles of Incorporation is Fang Jiang Sheng with address at Nanchang City, People's Republic of China.

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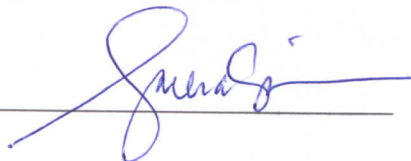
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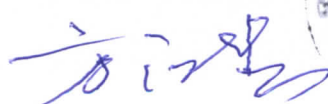
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IN WITNESS WHEREOF, the Parties herein have made, subscribed, executed and acknowledged this instrument on this ____ day of March, A.D. 2019.

IN THE PRESENCE OF:



INCORPORATOR



Fang Jiang Sheng

