

CERTIFICATE NO:

17/3/11 COPY

399
17/3/11

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

AZMARINEBERG LIMITED



Incorporated this

day of

2011

THE FEDERAL REPUBLIC OF NIGERIA

THE COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

AZMARINEBERG LIMITED

1. The name of the company is **AZMARINEBERG LIMITED**.
2. The registered office of the company will be situate in Nigeria.
3. The objects for which the Company is established are:-
 1. To carry on the business of rendering services suited to establishing proper or improved administration, whether in government establishments or private offices especially in the area of supplies of office materials, equipments and machines.
 2. To assist organizations to achieve optimum utilization of resources, greater efficiency, higher productivity, improved services and increased profits through the application of sound quality management principles and systems, environmental management system, effective work studies and the application of other global development strategies.
 3. To conduct programme for ^{proper} development of manpower, and other capacity building measures, whether by means of workshops, seminars or otherwise.
 4. To engage in the marketing of commodities, market research, collect, collate and supply information and data on market characteristics and trends, and consumers preferences and needs.
 5. To carry on the business of general traders, importers, exporters, general merchants, industrialists, distributors, general suppliers, commission agents, manufacturers, manufacturers representatives, wholesale and retailers of general merchandise and general contractors.
 6. To purchase or otherwise acquire, houses, offices, workshops, building and premises, and any fixed and movable machinery, tools, engines, boilers, plant, implements, patterns, stocks-in-trade,

Corporate Affairs Commission
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patents and patent rights, convenient to be used in the trade or business of smith and machine.

7. To engage in the work of advertising contractors, whether for the purpose of acquiring advertising time and space in the media, or for any purpose whatsoever.
8. To carry on the business of transporting freight by sea, and to undertake the carriage of passengers by sea and to hire, charter or otherwise acquire vessels of all descriptions and to operate, use, maintain, deal in and dispose of the same in any desired manner.
9. To carry on the business of general traders, importers, exporters, general merchants, industrialists, distributors, general suppliers, commission agents, manufacturers, manufacturers representatives, wholesale and retailers of general merchandise and general contractors.
10. To do all such other things as may be considered to be incidental or conducive to the attainment of the above objects or any of them.
4. The company is a Private Company.
5. The liability of the members is limited by shares.
6. The share capital of the Company is N1,000,000 divided into 1,000,000 ordinary shares of N1.00 each.



We, the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares of the company set opposite our respective names.

NO.	NAME, ADDRESS & DESCRIPTION OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
1.	ASORO ADELEKE SEGUN, 8, SOLANKE STREET, AKOKA, LAGOS. DIRECTOR	800,000	<i>AS</i> 17/3
2.	ONAOLOPO ADELEKE VICTOR 8, SOLANKE STREET, AKOKA, LAGOS. DIRECTOR	200,000	<i>Adeleke</i>

Dated this 30th day of March 2011.

Witness to the above signature:

Signature:

Name:

Address:

Occupation:

Amos Kehinde
248, Borno way Ibeju-Lekki Lagos
Litigation Officer

Amos Kehinde
Corporate Affairs Commission
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THE FEDERAL REPUBLIC OF NIGERIA
THE COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
AZMARINEBERG LIMITED

(PURSUANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT NO. 1, 1990)

The form and content of the Articles of Association of this Company is in accordance with:


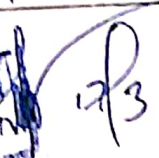
Part I (Public Company Limited by Shares)

Part II (Private Company Limited by Shares) ✓

Part III (Unlimited Company)

Respectively of Table "A" in schedule 1 of this Act, with addition, omission or alterations as may be required in the circumstances.



NO.	NAME, ADDRESS & DESCRIPTION OF SUBSCRIBERS	SIGNATURES OF SUBSCRIBERS
1.	ASORO ADELEKE SEGUN, 8, SOLANKE STREET, AKOKA, LAGOS. DIRECTOR	
2.	ONAO LAPO ADELEKE SEGUN, 8, SOLANKE STREET, AKOKA, LAGOS. DIRECTOR	

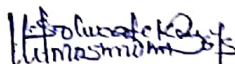
THE WITHIN INSTRUMENT IS IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTY, IT IS CHARGEABLE WITH A
STAMP DUTY OF ₦250.
BUTY OF STAMP DUTY HAS BEEN
PAID AND THE INSTRUMENT IS
RECORDED ACCORDINGLY.
COMMISSIONER OF STAMP DUTY

Corporate Affairs Com
VERIFICATION

Dated this 30th day of March 2011.

Witness to the above signature:

Signature:



Name:

Amos Kehinde

Address:

248, Borno Way, Fide Nifty Lagos

Occupation:

Litigation Officer

Corporate Affairs Commission
Certified True Copy
Name: _____
Designation: _____
Signature: _____
Date: 20/03/2011