



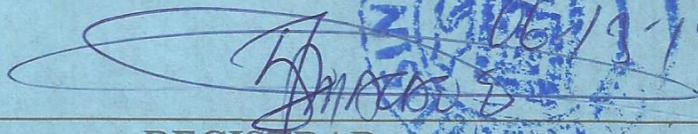
**ARTICLES OF INCORPORATION
OF**

**MILLENNIUM HOPE INTERNATIONAL (MHI), 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 11, 2019
DATE OF FILING**


REGISTRAR





LIBERIA BUSINESS REGISTRY



A JOINT INITIATIVE OF THE MINISTRY OF COMMERCE AND INDUSTRY, THE
MINISTRY OF FOREIGN AFFAIRS, THE MINISTRY OF FINANCE AND THE
NATIONAL SOCIAL SECURITY AND WELFARE CORPORATION

Date of issuance: **13/Jun/2019** Business Registration No.: **052283779**

Tax payer identification No.: **500983028**

Certificate of Business Registration (Non for profit (NGO))

Initial registration date: 13/Jun/2019
 Registration date: 13/Jun/2019
 Enterprise name: MILLENNIUM HOPE INTERNATIONAL (HMI) INC
 Ownership: Liberian
 Registered address: Montserrado, GARDNESVILLE CITY, SOMALIA DRIVE, NEW GEORGIA

Enterprise activity:

No.	Code	Description	Main
1.	Q8890	Other social work activities without accommodation.	Yes

Important: This certificate is not valid after **11/Jun/2020**.

It may, however be renewed upon application.

It is not transferable and should not be considered **as guarantee of financial standing**.

The slightest erasure or alteration renders it **invalid**.

For inspection purposes, this Certificate must at all times be displayed at a conspicuous place where business is being operated.

Seal

Signature



06-12-19
 Samson M. Dee
 Registrar General

Republic of Liberia
Montserrado County

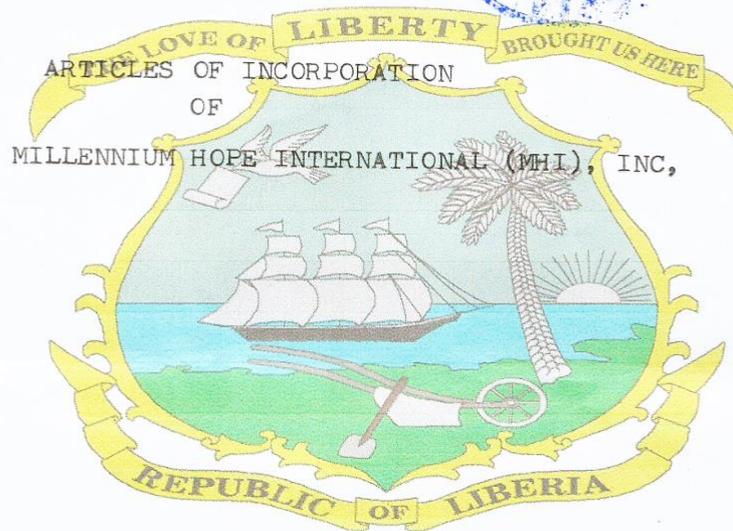


Office of the Notary Public
Monrovia, Liberia

Cell: 0880-722213/0555-640426/0776-913885

NOTARY CERTIFICATE

Personally Appeared before me in My Office, in the City of Monrovia,
Montserrado County, Republic of Liberia this 5TH day of JUNE
A.D. 2019, Qualified Notary Public, for and in the County of Montserrado,
in the Republic of Aforesaid the Parties to the attached Document(s).



ARTICLES OF INCORPORATION
OF
MILLENNIUM HOPE INTERNATIONAL (MHI), INC,

and did in my presence and in the presence of each other execute and sign
his/her/their genuine signature(s) on the said document(s) as the person(s)
he/she/they represent and that the same was made in my presence and declared
by each of them to be his/her/their for the purpose set forth therein, the said acts
being voluntary on his/her/their part and in his/her/their own hand writing(s).

Therefore, I Mackinley W. S. Kekulah, Notary Public aforesaid have attached
my official signature and Notary Seal to avail whenever so desired.

\$2.50 Revenue Stamp
Affixed on the original



GIVEN UNDER MY HAND AND SEAL OF OFFICE

THIS 5TH DAY OF JUNE A.D. 2019.

MACKINLEY W. S. KERULAH
NOTARY PUBLIC, MONTSERRADO COUNTY, R.L.



REPUBLIC OF LIBERIA]
MONTSERRADO COUNTY]

ARTICLES OF INCORPORATION
OF
MILLENNIUM HOPE INTERNATIONAL (MHI), INC.

WE, the undersigned, for the purpose of forming a ~~Not-For-Profit~~ Corporation, Pursuant to provisions of the Liberian Code 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 Organization (hereinafter referred to as the "CORPORATION") shall be known as: **MILLENNIUM HOPE INTERNATIONAL (MHI), INC.**

ARTICLE II: PURPOSE

The general activities to be transacted by the institution shall include any lawful act or activities for which a Not-For-Profit Organization operating under the Association Law of the Republic of Liberia is authorized to engage in; especially, let it be known that the Organization shall lawfully engage in, but not limited to the following counts to wit:

1. To coordinate the provision of preventive and curative health medicines (care) to the needy at no cost or affordable rates;
2. To identify funding for academic and vocational education to unreachable school age children in general and drop-outs women and girls;
3. To create opportunities for support to agriculture activities paddy field development, animal husbandry and fisheries, etc.;
4. To identify funding for community empowerment projects: micro-loans, small scale business management training, etc.;
5. To implement specific projects and programs for orphans, abandoned street kids, physically challenged, widows, the elderly and poorest of the poor in society;
6. To engage in the promotion of efforts for peace, justice and freedom *in all dimensions*;
7. To identify funding and Execute rehabilitation and construction of rural water and sanitation facilities-hand pumps, latrines, garbage disposal systems, etc. hygiene education/awareness;



8. To carryon mission trip, medical equipment supplies, health care, conferences;
9. To engage in any lawful acts or activities for which **NOT-FOR-PROFIT** Organization maybe organized under the act adopting the new Association law of the Republic of Liberia, approved May 19, 1976, and published by the Ministry of Foreign Affairs of the Republic of Liberia on January 3, 1977.

ARTICLE III: DURATION

The duration of the corporation shall be perpetual with the power to:

- Sue and be sued and participate in action and proceedings whether judicial administrative or otherwise in like manner as an individual person,
- To receive gifts, legacies, and donations from any sources. To make gifts and appropriations from any or all of its sources,
- To exercise all such powers and authorities as maybe necessary to carry out the objectives and above purposes,
- The purpose and essence of this corporation is charitable and educational. It is expressly declared that the corporation is not-for-profit and that none of its property, real or personal, shall ever be used or expended except to carry out the legitimate ends, and objectives of the Corporations.

ARTICLE IV: PRINCIPAL OFFICE AND REGISTERED AGENT

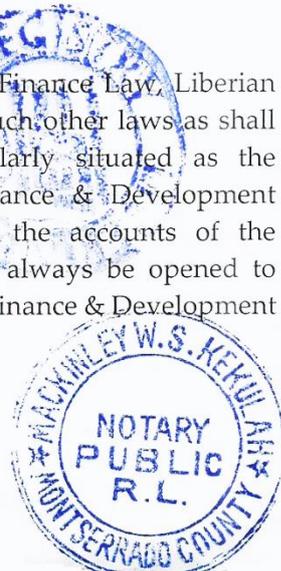
The Principal Address of the Organization shall be: **New Georgia, Montserrado County, Liberia, West Africa.** The name and address of the Registered Agent is: **J. Mulbah Soloyanwollie of New Georgia, Montserrado County, Liberia, West Africa.**

ARTICLE V: MEMBERSHIP

In furtherance and not in limitation of the power conferred status, the Board of Directors is expressly authorized to exercise all Corporate power and manage the business and affairs of the Corporation, subject to limitation, provided in these Articles of Incorporation, By-Laws of the Corporation and the Laws of Liberia, and by revocation by an action of a 2/3 majority vote of the Incorporators.

ARTICLE VI: TAX EXEMPTION

Pursuant to Section 2.5 and 13.10 of the Revenue and Finance Law, Liberian Code of Laws Revised, Volume VI, as amended and such other laws as shall hereafter enacted with respect to the entities similarly situated as the Corporative, shall register with the Ministry of Finance & Development Planning as a Tax-exempt entity. Notwithstanding, the accounts of the Corporation showing receipts and expenditures shall always be opened to inspection by any official designated by the Minister of Finance & Development Planning.



ARTICLE VII: 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 Three (3). The names and position of the initial Board Members are as follow:

<u>NAME</u>	<u>POSITION</u>
1. Rev. J. Proper Ghartey	Chairman
2. Rev. Bill N. Massaquoi	Vice-Chairman
3. Joseph Koryon	Member
4. Rev. Samuel K. Dorbor	Member
5. Tarwo D. Kah	Member

ARTICLE VIII: INCORPORATORS

The names and post office of address of the Incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. J. Mulbah Soloyanwoillie	New Georgia, Montserrado County Liberia, West Africa
2. Ophelia Ghartey	Monrovia, Montserrado County Liberia, West Africa
3. Edward S. Kollie	Paynesville City, Montserrado County Liberia, West Africa

ARTICLE IX: INDEMNITY

The Corporation shall not indemnify any of its Directors or any person who may have served at its request, unless the acts of Directors, Officers, persons were in performance of the Organization activities and authorized by the Organization.

ARTICLE X: AMENDMENT

The Corporation shall reserves the rights to amend, change or repeal any provision contained in these Articles of Incorporation or to merge or consolidate this Corporation with another non-profit corporation in the manner now or hereafter prescribed by statue. Provided, however, that an action be undertaken exclusively to carry out the objectives and purposes for which the corporation is founded, and rights herein conferred or granted shall be subject to this resolution.



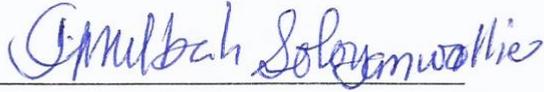
ARTICLE XI: CORPORATE COMMENCEMENT

The Corporation's existence shall begin upon filing of these Articles of Incorporation with the Liberia Business Registry as of the date stated in these Articles.

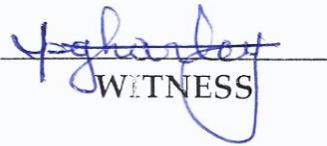
IN WITNESS WHEREOF, We the undersigned have made, subscribed and acknowledged this Instrument this 5th Day of June A. D. 2019.



WITNESS



J. Mulbah Soloyanwollie
INCORPORATOR



WITNESS



Ophelia Gharthey
INCORPORATOR



Edward S. Kollie
INCORPORATOR

NOTARY CERTIFICATE ATTACHED.

