



No. 1038104

編號
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**COMPANIES ORDINANCE
(CHAPTER 32)**

香港法例第32章
公司條例

CERTIFICATE OF INCORPORATION

公司註冊證書

I hereby certify that

本人謹此證明

UNION GROUP INTERNATIONAL COMPANY LIMITED

聯邦集團國際有限公司

is this day incorporated in Hong Kong under the Companies Ordinance,

於本日在香港依據公司條例註冊成為

and that this company is limited.

有限公司。

Issued by the undersigned on 13 April 2006.

本證書於二〇〇六年四月十三日簽發。

Miss Nancy O. S. YAU

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(公司註冊主任 邱愛琛 代行)