Certificate No.

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT 1990

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

DHOPAUL INTERNATIONAL SERVICES NIG LTD

Incorporated thisday of

120113 MAY

THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS ACT, 1990 COMPANY LIMITED BY SHARES MEMORANDUM OF ASSOCIATION

OF

DHOPAUL INTERNATIONAL SERVICES NIG LTD

- 1. The name of the Company is **DHOPAUL INTERNATIONAL SERVICES NIG LTD**
- 2. The Registered Office of the Company will be situated, in Nigeria.
- 3. The Objects for which the Company is established are:
 - (a) To carry on the business of clearing and forwarding services, freight forwarding, marine services, agency, vessel handling agency, cargo delivery services, warehousing and distribution and transportation, express in kilogram and forwarding, dredging activities and marine; and to acquire dredgers, barges, tugs and all vessels, plant, machinery and equipment suited to use in carrying out the aforementioned objects.
 - (b) To carry on the business of general contract, trading, import, export, general logistics services, supply, transportation, marketing, sale and distribution of general goods, telecommunication services, agriculture, commission agents, manufacturers representatives, to buy, sell, manufacture and deal in all articles, substances, products, commodities, appliances and things used in connection with the company's business.
 - (c) To provide construction services of every description, including the planning, erection, improvement, repair, alteration, maintenance of construction works, building contractors and to carry on business as property developers, estate agents, land agents/and property agents; and generally to deal in real estate of every description
 - (d) To buy, sell, export, import, prepare for market and deal in all kinds of office equipment, household equipment, electrical and electronic appliances, machineries, automobiles and spare parts, general goods (whether or not manufactured in whole or in part) and raw materials in any part of the world, and generally to carry on the business of general merchandise, industrialist and distributors of general goods.
 - (e) To carry on the business as an investment company and to make investments of any description whatsoever by adopting all lawful and describable measures to protect the company's investments.
 - (f) To undertake any business of manufacturing or industrial nature either alone or in association with some other person or persons for the purpose of developing or exploiting any rights, privileges, concessions, inventions, patent rights and licenses of the company or of any other person or persons.
 - (g) To engage in petroleum product sales, marketing, storage, haulage and transfer of cils, petrol, gas, kerosene and cooking gas; supply and maintenance of oil tools, technical support services to oil companies and industries, establish and run filling stations.
 - (h) To borrow or raise money in such manner as the company shall think fit and to secure the repayment, of any money borrowed, raised or owing by mortgage charge or lien upon the whole or any part of the company's property or assets.
 - (i) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.
 - 4. The company is a private Company.

 - 6. The Share Capital of the Company is N2,000,000.00 (Two Million Naira) 2,000,000 Ordinary shares of N1,00 and **2,000,000** Ordinary shares of N1.00 each.

We the several persons whose names, addresses and descriptions 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 in the Capital set opposite out respective names.

5/N	Names, Addresses & Description of Subcribers	No of Shares taken by each subscriber	Signature
1	IYOGUN MARIS TOYIN DAUDU, BLK 3 FLAT 8 CUSTOMS QRTRS FH KUBWA, ABUJA	1,000,000	Molano
2:	DAUDU GODDEY IDRIS #8 DANKAMA CLOSE OFF, GONGOLA ROAD, AREA II GARKI, ABUJA.	500,000	DG
3-	IYOGUN PAUL SUNDAY BLK 3, FLAT 8 331 ROAD, CUSTOMS QRTRS FH KUBA, AF	250,000 b	A.
	Costonia Com till me	7. (107) (30, (10)) 250, 000	9.5
+	DAUDU HOPE #6 DANKAMA CLOSE, OFF GONGOLA ROAD, AREA II, GARKI, ABUJA.	250,000	
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		ony or A.	
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Dated this 27 th day of March 2011	
Witness to the above signature:	
Name Exe Egwuchi Phoebe	
Address Flat 212, Block £18, CBN Quarters, Carte, Al	mia
Occupation Business	1
Date 27/03/2011	
Signature Eelle P	
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THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
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DHOPAUL INTERNATIONAL SERVICES NIG LTD
10A1
(PURSUANT TO SECTION 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 1(Public Company Limited by Shares)
- part11 (private Company Limited by Shares) x
- part 111(Unlimited Company)

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

