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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF TRADE AND INDUSTRY
SECURITIES AND EXCHANGE COMMISSION
ILOILO EXTENSION OFFICE
SEC Building, General Hughes Street
Iloilo City

COMPANY REG. NO. CS200930125

CERTIFICATE OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

INJAP SUPERMART INC.

were duly approved by the Commission on this date upon the issuance of the Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansang Blg. 68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, closed-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Iloilo City, Philippines, this 9th day of September, Two Thousand Nine.

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BY AUTHORITY OF THE COMMISSION:

RECEIVED ORIGINAL DUPLICATE	
SIGNATURE	<i>[Signature]</i>
PRINTED NAME	RUSSEL LILDESA
DATE	09-09-09

RUSSEL L ILDESA

Director

* 03/27/10

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SEC. DEPT. OFFICE

0164

COVER SHEET

SEC REG-7 1/1/00
S.E.C. Registration Number

INJAP SUPERMART INC.

(Company's Full Name)

INJAP BUILDING TATC PLARIDEL
ST. ROXAS CITY _____

(Business Address: No. Street City / Town / Province)

EDGAR J. STA SR.
Contact Person

036-6210168-5823533
Company Telephone Number

12 31
Month Day
Fiscal Year

A I B L
FORM TYPE

11 11
Month Day
Annual Meeting

Secondary Listing Type, if Applicable

1E0
Dept. Reporting Via Doc

Amended Article Number/Section

6
Total No. of Stockholders

Securities Exchange Commission
PHILIPPINES

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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Cashier

STAMPS

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Certified by B. ABAD Date JAN 20 2020

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SEC. LOLO EXT. OFFICE

(STOCK)

ARTICLES OF INCORPORATION
OF
INJAP SUPERMART INC.

(Name of Corporation)



Know All Men By These Presents:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

FIRST: The name of this corporation shall be:

INJAP SUPERMART INC.

10,000-
555 9961
9-09-09

LF. P100
HP. 20

SECOND: A. That the primary purpose of this corporation is

To engage in, conduct and carry on the business of buying, selling, manufacturing, distributing, marketing at wholesale and retail of consumer goods including liquor and agricultural, meat and fresh products.

To lease out store and office spaces and to offer advertising and maintenance services for a fee to its lessee or lease occupants.

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PAID # 1000-
J. R. NO. 915928
DATE 8-17-09

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JAN 20 2020
Verified by D. ABAD

SIXTH: That the number of directors of said corporation shall be five (5) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

Name	Nationality	Residence (Complete Address)
<u>EDGAR J. SIA, SR.</u>	<u>FILIPINO</u>	<u>BRGY. CAGAY, BOVAS CITY</u>
<u>EDGAR J. SIA II</u>	<u>FILIPINO</u>	<u>c/o FOUR SEASON HOTEL COR. PUENTES + DELGADO STS., ILOILO CITY</u>
<u>FERDINAND J. SIA</u>	<u>FILIPINO</u>	<u>c/o FOUR SEASON HOTEL COR. PUENTES- DELGADO STS., ILOILO CITY</u>
<u>PACITA J. SIA</u>	<u>FILIPINO</u>	<u>BRGY. CAGAY, BOVAS CITY</u>
<u>RIEZA MARIE JOY J. SIA</u>	<u>FILIPINO</u>	<u>BRGY. CAGAY, BOVAS CITY</u>

Securfiles and Exchange Commission

SEVENTH: That the authorized capital stock of the corporation is FIVE MILLION PESOS (P 5,000,000.00) pesos in lawful money of the Philippines, divided into FIFTY THOUSAND (50,000) shares with the par value of ONE HUNDRED PESOS ONLY (P 100.00) pesos per share.

A9/1/09

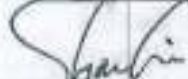
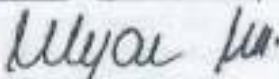
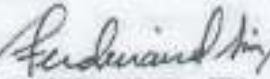
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 Notarized by D. ABAD Date JAN 20 2020

ELEVENTH: That the incorporators undertake to change the name of the corporation immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

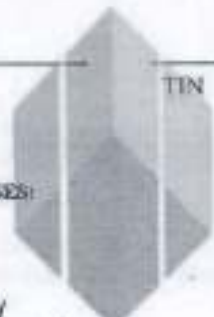
IN WITNESS WHEREOF, we have set our hands this 01 SEP 2009 day of 200 at Iloilo City

 EDGAR J. SIA, SR. TIN 102-220-627	 EDGAR J. SIA II TIN 192-003-450	 FERDINAND J. SIA TIN 917-782-960
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 RIZZA MARIE JOY J. SIA TIN 102-220-889	 RIZZA MARIE JOY J. SIA TIN on process	TIN
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TIN	TIN	TIN
TIN	TIN	TIN
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WITNESSES:



Securities and Exchange Commission
PHILIPPINES


Ma. Leticia Y. Gervino


Vincent C. Perera

(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names.)

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JAN 20 2020

Verified by: D. ASAD (Date)

ACKNOWLEDGEMENT

Republic of the Philippines)
ILOILO CITY S.S.

BEFORE ME, a Notary Public in and for _____ Philippines, this
day of SFP 04 2009, personally appeared :

Name	Community Tax Certificate No.	Date & place Issued
EDGAR J. SIA, SR.	06839370	01-05-09 ROYAS CITY
EDGAR J. SIA II	10375484	01-08-09 ILOILO CITY
FERDINAND J. SIA	10374949	01-12-09 ILOILO CITY
PACITA J. SIA	06839371 ✓	01-05-09 ROYAS CITY ✓
HISZA MARIE JOY J. SIA	03278356	09-02-09 ROYAS CITY

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

PLABDEL G. NARAYAN
 Notary Public
 Province and City of ILOILO
 UNTIL DECEMBER 31, 2009
 SC ROLL NO. 4664
 IBP NO. 724911/07 / 1.05.08
 PTR NO. 315629 / 10 / 1.05.09
 RALE 2ND COMPLIANCE NO. 10898

Doc. No. 181
 Page No. 38
 Book No. LIX
 Series of 12009



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 Notary D. ABAD Date JAN 20 2020

TREASURER'S AFFIDAVIT

NO. SEP-3 2009

REPUBLIC OF THE PHILIPPINES)
CITY/MUNICIPALITY OF Iloilo) S.S
PROVINCE OF Iloilo)

I, PAOLITA J. SIA being duly sworn, depose and say:

That I have been elected by the subscribers of the corporation as Treasurer thereof, to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such Treasurer, I hereby certify under oath that at least 25% of the authorized capital stock of the corporation has been subscribed and at least 25% of the subscription has been paid, and received by me in cash property for the benefit and credit of the corporation.

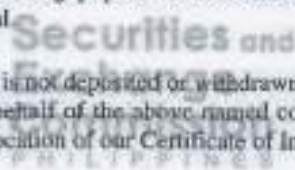
This is also to authorize the Securities and Exchange Commission and Bangko Sentral Ng Pilipinas to examine and verify the deposit in the BANCO DE ORO Roxas Ave-Roxas City

(Name of Bank) INJAP SUPERMART INC. (Branch)

in my name as treasurer in trust for the THREE HUNDRED TWELVE THOUSEND (P312,500.00) Corporation) in the amount of FIVE HUNDRED PESOS

representing the paid-up capital of the said corporation which is in the process of incorporation. This authority is valid and inspection of said deposit may be made even after the issuance of the Certificate of Incorporation to the corporation. Should the deposit be transferred to another bank prior to or after incorporation, this will also serve as authority to verify and examine the same. The representative of the Securities and Exchange Commission is also authorized to examine the pertinent books and records of accounts of the corporation as well as all supporting papers to determine the utilization and disbursement of the said paid-up capital.

In case the said paid-up capital is not deposited or withdrawn prior to the approval of the articles of incorporation, I, in behalf of the above-named corporation, waive our right to a notice and hearing in the revocation of our Certificate of Incorporation.



Handwritten date: 9/9/09

Signature of PAOLITA J. SIA, Treasurer

SEP 08 2009

SUBSCRIBED AND SWORN to before me this 12th day of SEPTEMBER, 2009 at Iloilo City, Philippines, affiant exhibiting to me his Community Tax Certificate No. 06839371 issued at Roxas City, on Jan. 5, 2009

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Series of 20 09
SC-97-01



PLABOR G. NUNAT
UNITARY PLAN
PROVINCE AND CITY OF ILOILO
UNTIL DECEMBER 31, 2009
SC 2009-01-46648
BP NO. 172-1911/07 L.05.09
PTR NO. 3156629/IC / L.05.09
4GLE 2ND COMPLIANCE NO. 10896

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