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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 Pambansa 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 as 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 9<sup>th</sup> day of September, Two Thousand Nine.

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BY AUTHORITY OF THE COMMISSION:

|                                     |
|-------------------------------------|
| RECEIVED ORIGINAL DUPLICATE         |
| SIGNATURE: <i>[Signature]</i>       |
| PRINTED NAME: <u>ABNER GORDIANO</u> |
| DATE: <u>09-09-09</u>               |

RUSSELL I. ILDESA

*Director*

ok  
03/31/10

RRN 2010 0326 1303 37472

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Page 1 of 10

Verified by: D. ASAD Date: 01/17/2020

JAN 20 2020

SECURITY OFFICE  
**COVER SHEET**

01/19

SEC-REG-01/19  
S.E.C. Registration Number

I N J A P S U P E R M A R T I N C .  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Company's Full Name)

I N J A P B U I L D I N G T A T C P L A R I D E L  
S T . R O X A S C I T Y \_\_\_\_\_

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

EDGAR J. SIA SR.  
Contact Person

036-6210168-5223533  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

A I B L  
FORM TYPE

1 1 1 1  
Month Day  
Annual Meeting

\_\_\_\_\_  
Secondary License Type, if Applicable

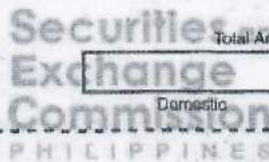
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\_\_\_\_\_  
Amended Articles Number/Section

6  
Total No. of Stockholders

\_\_\_\_\_  
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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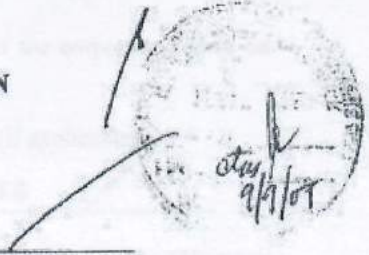
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Page 2 of 18  
Verified by D. ABAD Date JAN 20 2020

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SEC. LOLOEXT. 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 :

10,000-  
555 9961  
9-09-09

FIRST: The name of this corporation shall be:

INJAP SUPERMART INC.

CRF. \$100  
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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J. R. NO. 915928  
DATE 8-17-09

ENTRIES SHOULD BE  
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B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines.

THIRD: That the place where the principal office of the corporation is to be established is at :

No./Street INJAP BLDG. TATE/PLARIDEL ST. (If applicable)  
ROXAS CITY  
City/Town ROXAS CITY Province CAPIZ

FOURTH: That the term for which the corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

FIFTH: That the names , nationalities, and residences of the incorporators are as follows:

| Name                          | Nationality     | Residence<br>(Complete Address)  |
|-------------------------------|-----------------|--|
| <u>EDGAR J. SIA, SR.</u>      | <u>FILIPINO</u> | <u>BRGY. CAGAY, ROXAS CITY</u>   |
| <u>EDGAR J. SIA II</u>        | <u>FILIPINO</u> | <u>c/o FOUR SEASON HOTEL COR. FUENTES-<br/>DELGADO STS., ILOILO CITY</u> |
| <u>FERDINAND J. SIA</u>       | <u>FILIPINO</u> | <u>c/o FOUR SEASON HOTEL COR. FUENTES-<br/>DELGADO STS., ILOILO CITY</u> |
| <u>PAGITA J. SIA</u>          | <u>FILIPINO</u> | <u>BRGY. CAGAY, ROXAS CITY</u>   |
| <u>RIZZA MARIE JOY J. SIA</u> | <u>FILIPINO</u> | <u>BRGY. CAGAY, ROXAS CITY</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
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| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |
| <u>_____</u>                  | <u>_____</u>    | <u>_____</u>   |



Securities and  
Exchange  
Commission  
PHILIPPINES

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Page 4 of 18 Pages  
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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<br>(Complete Address)   |
|-------------------------------|-----------------|---|
| <u>EDGAR J. SIA, SR.</u>      | <u>FILIPINO</u> | <u>BRGY. CAGAY, ROXAS CITY</u>  |
| <u>EDGAR J. SIA II</u>        | <u>FILIPINO</u> | <u>c/o FOUR SEASON HOTEL COR. FUENTES +<br/>DELGADO STS., ILOILO CITY</u> |
| <u>FERDINAND J. SIA</u>       | <u>FILIPINO</u> | <u>c/o FOUR SEASON HOTEL COR. FUENTES-<br/>DELGADO STS., ILOILO CITY</u>  |
| <u>PACITA J. SIA</u>          | <u>FILIPINO</u> | <u>BRGY. CAGAY, ROXAS CITY</u>  |
| <u>RIZZA MAHIE JOY J. SIA</u> | <u>FILIPINO</u> | <u>BRGY. CAGAY, ROXAS CITY</u>  |
| _____                         | _____           | _____   |
| _____                         | _____           | _____   |
| _____                         | _____           | _____   |
| _____                         | _____           | _____   |
| _____                         | _____           | _____   |
| _____                         | _____           | _____   |
| _____                         | _____           | _____   |
| _____                         | _____           | _____   |
| _____                         | _____           | _____   |

Securities 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.

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Page 5 of 10 pages

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EIGHTH: That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

| Name                           | Nationality     | No. of Shares Subscribed | Amount Subscribed    | Amount Paid        |
|--------------------------------|-----------------|--------------------------|----------------------|--------------------|
| <u>INJAP INVESTMENTS, INC.</u> | <u>FILIPINO</u> | <u>12,495</u>            | <u>P1,249,500.00</u> | <u>P312,375.00</u> |
| <u>EDGAR J. SIA, SR.</u>       | <u>FILIPINO</u> | <u>1</u>                 | <u>100.00</u>        | <u>25.00</u>       |
| <u>EDGAR J. SIA II</u>         | <u>FILIPINO</u> | <u>1</u>                 | <u>100.00</u>        | <u>25.00</u>       |
| <u>FERDINAND J. SIAA</u>       | <u>FILIPINO</u> | <u>1</u>                 | <u>100.00</u>        | <u>25.00</u>       |
| <u>PACITA J. SIA</u>           | <u>FILIPINO</u> | <u>1</u>                 | <u>100.00</u>        | <u>25.00</u>       |
| <u>ELIZZA MARIE JOY J. SIA</u> | <u>FILIPINO</u> | <u>1</u>                 | <u>100.00</u>        | <u>25.00</u>       |
| _____                          | _____           | _____                    | _____                | _____              |
| _____                          | _____           | _____                    | _____                | _____              |
| _____                          | _____           | _____                    | _____                | _____              |
| _____                          | _____           | _____                    | _____                | _____              |
| _____                          | _____           | _____                    | _____                | _____              |
| _____                          | _____           | _____                    | _____                | _____              |
| _____                          | _____           | _____                    | _____                | _____              |
| _____                          | _____           | _____                    | _____                | _____              |
| <b>Total</b>                   |                 | <b>12,500</b>            | <b>P1,250,000.00</b> | <b>P312,500.00</b> |

Securities and Exchange Commission

*Jan 19/09*

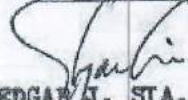
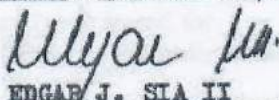
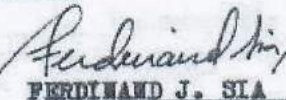
NINTH: No transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

TENTH : That PACITA J. SIA has been elected by the subscribers as treasurer of the corporation to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he / she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.

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 Page 6 of R Page 17 of 17 **JAN 20 2020**  
 Verified by: D. ABAD Date Issued: \_\_\_\_\_

**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.

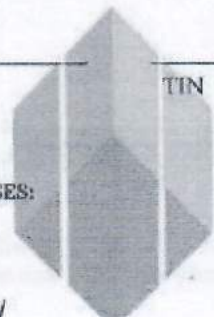
IN WITNESS WHEREOF, we have set our hands this 01 SEP 2009 day of 200 at Iloilo City

|   |   |   |
|---|---|---|
| <br><u>EDGAR J. SIA, SR.</u><br>TIN <u>102-220-627</u> | <br><u>EDGAR J. SIA II</u><br>TIN <u>192-003-450</u> | <br><u>FERDINAND J. SIA</u><br>TIN <u>917-782-960</u> |
|---|---|---|

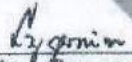
|  |   |           |
|--|---|-----------|
| <br><u>RIZZA J. SIA</u><br>TIN <u>102-220-889</u> | <br><u>RIZZA MARIE JOY J. SIA</u><br>TIN <u>in process</u> | TIN _____ |
|--|---|-----------|

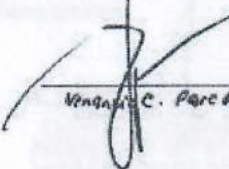
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| TIN _____ | TIN _____ | TIN _____ |
| TIN _____ | TIN _____ | TIN _____ |

WITNESSES:



Securities and  
Exchange  
Commission  
PHILIPPINES

  
Ma. Lillian Y. Geronimo

  
Venancio C. Paron

(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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Page 7 of 18 copies  
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**ACKNOWLEDGEMENT**

Republic of the Philippines)  
**ILOILO CITY** S.S.

BEFORE ME, a Notary Public in and for \_\_\_\_\_ Philippines, this  
 day of SEP 08, 2009 personally appeared :

| Name                   | Community Tax Certificate No. | Date & place Issued  |
|------------------------|-------------------------------|----------------------|
| EDGAR J. SIA, SR.      | 06839370                      | 01-05-09 ROXAS 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 ROXAS CITY  |
| RIZZA MARIE JOY J. SIA | 03278356                      | 09-02-09 ROXAS 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.

**PLAIDEL G. MANA II**  
 Notary Public  
 Province and City of ILOILO  
 UNTIL DECEMBER 31, 2009  
 SC ROLL NO. 4664  
 IBP NO. 724911/IC / 1.05.08  
 OTR NO. 3156629 / IC / 1.05.09  
 RALE 2ND COMPLIANCE NO. 10888

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 Page No. 38  
 Book No. LIX  
 Series of 1609



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 Page 8 of 8 pages  
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TREASURER'S AFFIDAVIT

100 SEP - 3 2009

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

I, PAGITA 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.

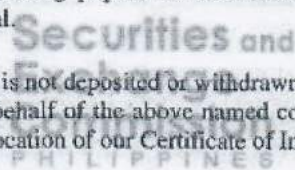
This is also to authorize the Securities and Exchange Commission and Bangko Sentral Ng Pilipinas to examine and verify the deposit in the BANCO DE ORO Roxas Ave-Roxas City

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

in my name as treasurer in trust for the THREE HUNDRED TWELVE THOUSEND (P312,500.00)

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 PAGITA J. SIA, Treasurer

SEP 08 2009

SUBSCRIBED AND SWORN to before me this 12/2 day of 01/17/2020, 20 at Iloilo City Philippines, affiant exhibiting to me his Community Tax Certificate No. 06839371 issued at Roxas City, on Jan. 6, 2009

Doc. No. 180
Page No. 37
Book No. LY
Series of 20 09
SC-97-01



PLANOYAN DIVISION OFFICE
UNARY PUBLIC
PROVINCE AND CITY OF ILOILO
UNTIL DECEMBER 31, 2009
SC ROLL NO. 48648
IBP NO. 723911/IC/1.05.09
PTR NO. 3156629/IC/1.05.09
4GLE 2ND COMPLIANCE NO. 10888

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Page 9 of 18 pages
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