

CEO18143



REPUBLIC OF THE PHILIPPINES

SECURITIES AND EXCHANGE COMMISSION
CEBU EXTENSION OFFICE
Cebu City

COMPANY REG. NO. C200201437

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

CORBOX CORPORATION

(Amending Article VII of the amended articles of incorporation thereof)

copy annexed, adopted on June 28, 2014 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate 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, close-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.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Cebu City, Philippines, this 4th day of November, Two Thousand Fourteen.




LINDEZA ROGERO-GAVINO
Director
SEC CEBU OFFICE

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AAI

SEC Registration Number

C 2 0 0 2 0 1 4 3 7

Company Name

C C R B O X C O R P O R A T I O N

Principal Office (No/Street/Barangay/City/Town)Province)

P U R O K G E M E L I N A T A Y U D
I I L O A N C E B U

Company's Telephone Number/s

424-9185

Contact Person

HEINTJE Y. LIM

Contact Person's Telephone Number

424 - 9185

Contact Person's Address

MC CONSTRUCTION SUPPLY, A.C CORTES AVE., MANDAUE CITY

To be accomplished by CRMD Personnel

Assigned Processor :

Date

Signature

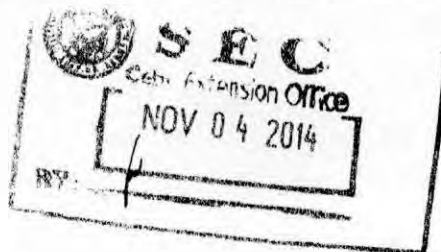
Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

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- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division



AMENDED
ARTICLES OF INCORPORATION
OF

CORBOX CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age, and 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:

“CORBOX CORPORATION”

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

“To engage in business as a general merchant, specializing in but not limited to the sales, cartoon manufacturing, trading, importing, exporting and service of packaging.

To engage in the importation and/or exportation of any such goods, wares and merchandise as may be and lawful object of commerce under Philippine laws and regulations”.

B. Secondary purpose

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation;

2. To borrow or raise money necessary to meet financial requirements of its business by the issuance of bonds, promissory notes and other evidence of indebtedness, and to secure



the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidence of indebtedness in payment for properties acquired by the corporation or for the money borrowed in the prosecution of its lawful business;

3. To invest and deal with monies and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;

4. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise.

5. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farm out agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purpose of this corporation.

6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation;

7. To establish and operate one or more offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines;

8. To distribute the unrestricted retained earnings of the corporation to the stockholders thereof in kind, namely, properties of the corporation, particularly any shares of stock, debentures or securities of other companies belonging to this corporation; and

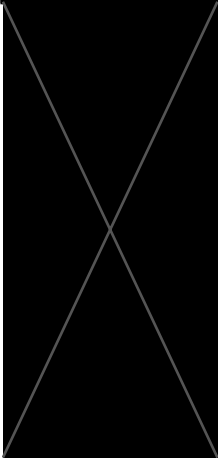
9. To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

C. 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.

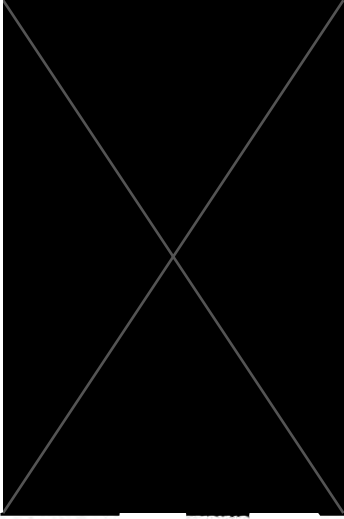
THIRD: That the place where the principal office of the corporation is to be established or located at Purok Gemelina, Tavud, Iloilo, Cebu Philippines (*as amended on April 14, 2008*).

FOURTH: That the term for which said 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 of said corporation are as follows:

Name	Nationality	Residence
NIXON Y. LIM	Filipino	
JEFFREY L. YU	Filipino	
JAMES L. YU	Filipino	
ESTEBAN C. KU	Filipino	
HEINTJE Y. LIM	Filipino	

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

Name	Nationality	Residence
NIXON Y. LIM	Filipino	
JEFFREY L. YU	Filipino	
JAMES L. YU	Filipino	
ESTEBAN C. KU	Filipino	
HEINTJE Y. LIM	Filipino	

SEVENTH: That the authorized capital stock of the said corporation is ONE HUNDRED FIFTY MILLION PESOS (Php150,000,000.00) in a lawful money of the Philippines, divided into ONE HUNDRED FIFTY MILLION (150,000,000) shares, with a par value of ONE PESO (P1.00) per share. (as amended on June 28, 2014)

EIGHT: That the amount of said capital stock which has been actually subscribed is SEVEN MILLION FIVE HUNDRED THOUSAND PESOS (Php7,500,000.00), and the following persons have subscribed for the number of shares and the amount of capital stock, and at least 25% of the total subscription has been paid, as indicated opposite their respective names:

Name	Nationality	No. of Shares	Amount Subscribed	Amount Paid Subscribed
NIXON Y. LIM	Filipino	1	1.00	1.00
JEFFREY L. YU	Filipino	1,250,000	1,250,000.00	312,500.00
JAMES L. YU	Filipino	1,250,000	1,250,000.00	312,500.00
ESTEBAN C. KU	Filipino	2,500,000	2,500,000.00	625,000.00
HEINTJE Y. LIM	Filipino	1	1.00	1.00
GREENTONE Packaging Corp	Filipino	2,499,998	2,499,998.00	624,998.00
TOTAL		<u>7,500,000</u>	<u>7,500,000.00</u>	<u>1,875,000.00</u>

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 books of the corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

TENTH: That ESTEBAN C. KU has been elected by the subscribers as Treasurer of the corporation to act as such until her successor is duly elected and shall have qualified in accordance with the by-laws; and that, as such Treasurer, he has been authorized to receive for the corporation, and to issue in its name receipts for, all subscriptions paid in by the subscribers.

ELEVENTH: That the corporation manifests its willingness to change the corporate name in the event another person, firm or entity has required a prior right to use the said firm name or one deceptively or confusingly similar to it.

IN WITNESS WHEREOF we have hereunto set our hands this Sept. 25, 2002 at Cebu City, Philippines.

SGD. NIXON Y. LIM

SGD. JEFFREY L. YU

SGD. JAMES L. YU

SGD. ESTEBAN C. KU

SGD. HEINTJE Y. LIM

WITNESSES:

SGD. ILLEGIBLE

SGD. ILLEGIBLE

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES
CITY OF CEBU)S.S

BEFORE ME, a Notary Public in and for Cebu City, Philippines, this Sept. 25, 2002 personally appeared:

Name	Res. Cert. No.	Date & Place Issued
NIXON Y. LIM		01/04/02 – Caloocan City
JEFFREY L. YU		01/22/02 – Mandaue City
JAMES L. YU		01/22/02 – Mandaue City
ESTEBAN C. KU		01/22/02 – Mandaue City
HEINTJE Y. LIM		02/11/02 – Mandaue 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.

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SGD. CHARTER-ANTONIO L. TAYURANG
NOTARY PUBLIC
UNTIL DEC. 31, 2002
PTR NO. 799618-JAN.16,2002
MANDAUE CITY

TREASURER'S AFFIDAVIT

That, ESTEBAN C. KU of legal age, Filipino citizen, married and resident of 107 Primerose St., Cabancalan, Mandaue City, after having been duly sworn according to law, hereby 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 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 BANK OF THE PHILIPPINE ISLANDS – BANILAD BRANCH, in my name as treasurer in trust for the CORBOX CORPORATION in the amount of ONE MILLION EIGHT HUNDRED SEVENTY FIVE THOUSAND (Php1,875,000.00) 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.

SGD. ESTEBAN C. KU
Treasurer

SUBSCRIBED AND SWORN to before me this Sept. 25, 2002 at the City of Cebu, Philippines. Affiant having exhibited to me his Community Tax Certificate No. issued on January 22, 2002 at Mandaue City.

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Series of 2002

SGD. ANTONIO L. TAYURANG
NOTARY PUBLIC
UNTIL DEC. 31, 2002
PTR NO. 799618 Jan. 16, 2002
Mandaue City

Republic of the Philippines)
) S.S.

SECRETARY'S CERTIFICATE
(List of Stockholders of Record)

I, Heintje Y. Lim, as the duly elected and qualified Corporate Secretary of Corbox Corporation (the Corporation), hereby certify that the stockholders of record of the Corporation as of June 28, 2014 (date of stockholders' meeting approving the increase of capital) are:

Name of Subscriber	Nationality	Subscribed		Amount Paid
		No. of Shares	Amount	
1. Nixon Y. Lim	Filipino	4	4.00	4.00
2. Jeffrey L. Yu	Filipino	5,000,000	5,000,000.00	5,000,000.00
3. James L. Yu	Filipino	5,000,000	5,000,000.00	5,000,000.00
4. Esteban C. Ku	Filipino	10,000,000	10,000,000.00	10,000,000.00
5. Heintje Y. Lim	Filipino	4	4.00	4.00
6. Greenstone Packaging Corp.		9,999,992	9,999,992.00	9,999,992.00
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
TOTAL		<u>30,000,000</u>	<u>30,000,000.00</u>	<u>30,000,000.00</u>

Cebu City, 28th day of Jun, 2014




Heintje Y. Lim
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this 3rd day of Jun, 2013, in _____, Philippines, affiant exhibiting to me his/her TIN/ ID/ Passport No. _____ issued on _____ at _____.



NOTARY PUBLIC
ATTY. RONALDO S. BAQUIANO, CPA
Notarial Commission No. 08-08 Cebu City
Until December 31, 2018
IRP No. 02897 March 4, 2009 Lifetime
P.O. No. 491650 Dec. 13, 2013 Cebu City
Mail No. 60006
Suite 101, 3rd Floor, Bonifacio Pensione
82 V. Urbieto Street, Cebu City
Telefax No. 032-5202469

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NOV 04 2014
BY: _____

Republic of the Philippines)
City of _____) S.S.

SECRETARY'S CERTIFICATE

I, Heintje Y Lim, of legal age, single/married, a resident of M.C. Construction, A.C Cortes Ave., Mandaue, City being duly sworn, depose and say:


I am the duly elected Corporate Secretary of Corbox Corporation.

At a meeting held on June 28, 2014, the board of directors and stockholders of the Corporation have approved the increase of its authorized capital stock to One hundred fifty million (P 10,000,000) divided into fifty million (10,000,000) shares, with a par value of One peso (P 1.00), per share.

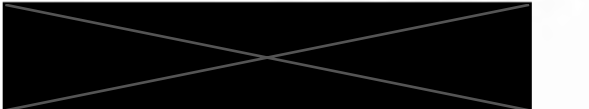

In connection with said increase of capital, I hereby certify that all non-subscribing stockholder(s) has/have waived his/her/their pre-emptive right(s) to subscribe.

I further certify that from the time of such stockholders and directors' approval of the increase in capital stock up to the filing of the application for increase of capital stock with the Commission, to the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

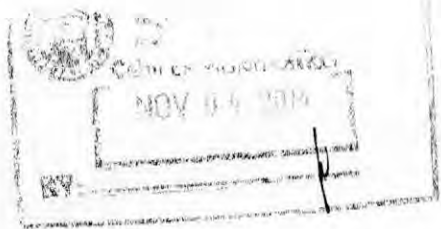
IN WITNESS WHEREOF, I have here unto set my hand on this 28th day of June 2014 in Cebu, Philippines.


Heintje Y. Lim
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this 23 day of JUL 2014, in _____ Philippines, affiant exhibiting to me his/her TIN/ID/Passport No. _____ issued on _____ at _____.


NOTARY PUBLIC

ATTY. RONALD S. BRUDIANO, CPA
Notary Public
Notarial Commission No. 03-02 Cebu City
Valid December 31, 2018
Reg. No. 28233
P.O. No. 28094
Mandaue City
Mandaue City, Cebu Province
Mandaue City, Cebu Province
Telephone No. 032-8222008

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DIRECTORS' CERTIFICATE

We, the undersigned majority members of the Board of Directors and the Corporate Secretary, hereby certify that the Articles of Incorporation of Corbox Corporation was amended by an affirmative vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held for the purpose at the principal office of the corporation on June 28, 2014 and approved likewise by the majority of the directors on June 28, 2014.

The amendment refers to Article No Seven.

IN WITNES WHEREOF, we have hereunto set out hands this 28th day of June 20 14 at Liloan Cebu Philippines

[Redacted Signature]

Nixon Y. Lim

TIN: _____

[Redacted Signature]

TIN: _____

[Redacted Signature]

TIN: _____

TIN: _____

TIN: _____

TIN: _____

TIN: _____

[Redacted Signature]

Esteban C. Ku

TIN: _____

[Redacted Signature]

TIN: _____

TIN: _____

TIN: _____

TIN: _____

TIN: _____

TIN: _____

[Handwritten Signature]

COUNTERSIGNED:

Heintye Y. Lim

Corporate Secretary

SUBSCRIBED AND SWORN to before me this ___ day of _____, 20__ at _____, affiants exhibiting to me their TIN/ ID/Passport with numbers, place and dates of issue indicated below their signatures.

NOTARY PUBLIC

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(Note: To be attached to the Amended Articles of Incorporation)
*Print Name of the Director below the Signature

ATTY. RONALD S. RAQUILANO, CPA
NOTARY PUBLIC
Notarial Commission No. 03-08 Cebu City
Until December 31, 2015
IBP No. 09567 March 4, 2009 Lifetime
PTR No. 398656 Dec. 18, 2013 Cebu City
Roll No. 45805
Suite 101, 2nd Floor Roseate Pensione
32 V. Ortega Street, Cebu City
Telefax No. 032-5203333

[Redacted Signature]