



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209, Metro-Manila

COMPANY REG. NO. 14782

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

**LIBERTY FLOUR MILLS, INC.**

(Amending Articles II Secondary Purpose, III & IV [term of existence] thereof)

copy annexed, adopted on May 6, 2024 by majority vote of the Board of Directors and on May 29, 2024 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on his date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, 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/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro-Manila, Philippines, this 18<sup>th</sup> day of August, Twenty Twenty Four.

  
DANIEL P. GABUYO  
Assistant Director  
SO Order 1188 Series of 2018

BA/bds

# COVER SHEET

## for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Amendment of Articles of Incorporation

SEC Registration Number

1 4 7 8 2

Former Company Name

L I B E R T Y F L O U R M I L L S , I N C .

AMENDED TO:  
New Company Name

N / A

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

L I B E R T Y B U I L D I N G

8 3 5 A . A R N A I Z A V E N U E , L E G A S P I

V I L L A G E , M A K A T I C I T Y

ZIP CODE

1 2 2 1

COMPANY INFORMATION

Company Email Address

mlquizon@libertygroup.com.ph

Company's Telephone Number/s

(02)88932624

Mobile Number

09178294869

CONTACT PERSON INFORMATION

*The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation*

Name of Contact Person

Michael John A. Tantoco Jr.

Email Address

mjtantoco@ferialaw.com

Telephone Number/s

(02)88898677

Mobile Number

09175855646

Contact Person's Address

8th Flr. DPC Place, 2322 Chino Roces Ave., Makati City

To be accomplished by CRMD Personnel

Assigned Processor

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Document I.D.

\_\_\_\_\_

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

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

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**COMPANY REGISTRATION AND MONITORING DEPARTMENT**

**AMENDMENT FORM (ARTICLES OF INCORPORATION)**

Corporate Name : Liberty Flour Mills, Inc. SEC Registration No. : 14782

Company Type : Stock Corporation

Authorized Representative : Michael John A. Tantoco Jr. Email Address : tantocojohn@gmail.com

Mobile/Landline No. : 09175855646 / (+623)88898677

**Provision/s for Amendment on the Articles of Incorporation:**

Section Ref.	FROM (Based from the latest SEC approved Articles of Incorporation amendments, if any)	TO
Article Second Secondary Purposes Item 3	"To invest in other corporations, business or enterprises within the limits allowed by law."	"To invest <u>corporate funds</u> into other corporations, businesses, enterprises, <u>or tangible and intangible assets</u> within the limits allowed by law."
Article Second Secondary Purposes Item 4	"To lease out equipments, machineries, or any other property including services and to otherwise dispose of them by sale, assignment, mortgage and other forms of disposition."	"To lease out equipments, machineries, or any other <u>personal</u> property including services and to otherwise dispose of them by sale, assignment, <u>creation of security interests</u> , and other forms of disposition."
Article Second Secondary Purposes Item 7	"To acquire by purchase of lease, or otherwise, lands and to own, hold, improve, develop and manage any real estate so acquired and to erect or case to be erected on any lands owned, hold or occupied by the corporation, buildings or other structures with their appurtenances, plant crops, grow livestock or place and other agricultural improvement on said lands to mortgage, sell, lease or otherwise dispose of any lands or interest in lands and in buildings or other structures or agricultural improvements at any time owned or held by the corporation."	Deletion of this provision

<b>Article Second Incidental Powers Item 3</b>	To purchase, lease, or otherwise acquire such ground or building as the corporation may need in its operation	Deletion of this provision
<b>Article Second Incidental Powers</b>	Renumbering of provisions due to the removal of Item 3, as provided in the immediately above.	
<b>Article Third</b>	That the place where the principal office of the corporation is to be established or located in the municipality of Makati, Rizal.	That the place where the principal office of the corporation is to be established or located shall be in the <u>7<sup>th</sup> Floor, Liberty Building, 835 A. Arnaiz Avenue, Makati City.</u>
<b>Article Fourth</b>	That the term for which the said corporation is to exist is for another fifty (5years from and after December 26, 2008 which is the date when the original term of the Corporation shall expire.	<u>The Corporation shall have perpetual existence.</u>



**DIRECTOR'S CERTIFICATE**

We, the undersigned majority of the Board of Directors and Corporate Secretary of **LIBERTY FLOUR MILLS, INC.**, do hereby certify that the Articles of Incorporation of the said corporation was amended by a unanimous vote of the Board of Directors held on May 6, 2024, at which meeting a quorum was present, and ratified by at least two thirds (specifically 72.21%) of the stockholders at a meeting held on May 29, 2024 at the principal office of the corporation and through remote communication.

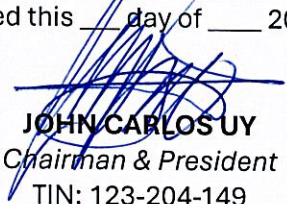
We further certify that to the best of our knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Trustees, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed trustees or officers of vice versa.

(SIGNATURES ON THE NEXT PAGE)

05 JUL 2024


Makati City

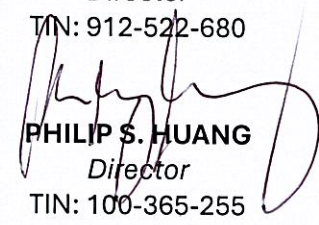
Signed this \_\_\_ day of \_\_\_ 2024 in \_\_\_ City.

  
**JOHN CARLOS UY**  
Chairman & President  
TIN: 123-204-149

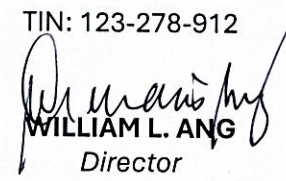
  
**JOSE S. JALANDONI**  
Director  
TIN: 134-319-308

  
**SANDRA JUDY UY**  
Director  
TIN: 212-186-898

  
**DANIEL R. MARAMBA**  
Director  
TIN: 912-522-680

  
**PHILIP S. HUANG**  
Director  
TIN: 100-365-255

  
**JOSE MA. S. LOPEZ**  
Director & Treasurer  
TIN: 123-278-912

  
**WILLIAM L. ANG**  
Director  
TIN: 123-205-116

  
**JOSE A. FERIA JR.**  
Director  
TIN: 107-793-449

  
**LOURDES ELISA J. CHAN**  
Director  
TIN: 108-130-651

  
**WILLY G. NG**  
Director  
TIN: 100-928-262


05 JUL 2024

**SUBSCRIBED AND SWORN TO** before me on this \_\_\_ day of \_\_\_ 2024 in Makati City City, affiants exhibiting the following as competent evidence of their identity:

AFFIANT	COMPETENT EVIDENCE OF IDENTITY
JOHN CARLOS UY	TIN: 123-204-149
JOSE MA. S. LOPEZ	TIN: 123-278-912
JOSE S. JALANDONI	TIN: 134-319-308
WILLIAM L. ANG	TIN: 123-205-116
SANDRA JUDY UY	TIN: 212-186-898
JOSE A. FERIA JR.	TIN: 107-793-449
DANIEL R. MARAMBA	TIN: 912-522-680
LOURDES ELISA J. CHAN	TIN: 108-130-651
PHILIP S. HUANG	TIN: 100-365-255
WILLY G. NG	TIN: 100-928-262

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Page No. 89 ;  
Book No. ✓ ;  
Series of 2024.

**NOTARY PUBLIC**

  
**PATRICIA STANINA C. TUASON**  
Notary Public for Makati City  
Appointment No. M-518  
Until December 31, 2024  
Rol. Number 76061  
IBP No. 30547-1.02.24-PPLM  
PTR No. 100509 - 1.02.2024 - Makati  
MCLE Compliance No. VII-0027729-4.11.2023  
8th Floor DPC Place  
2325 Chino Roces Avenue, Makati City

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S.


**SECRETARY'S CERTIFICATE**

I, **MARIA ELISA G. LEDESMA**, of legal age, with address at the 8<sup>th</sup> Floor DPC Place, 2322 Chino Roces Avenue Extension, Makati City, after having been sworn to in accordance with law hereby depose and state that:

I am the duly elected and qualified Corporate Secretary of LIBERTY FLOUR MILLS, INC, a corporation duly registered with the Commission and in good standing, with principal office at the 7<sup>th</sup> Floor Liberty Building, 835 A. Arnaiz Avenue, Makati City.

To the best of my knowledge, from the date of approval of the amendment/s by the Board of Directors/Trustees in a meeting held on May 6, 2024 and the Stockholders/Members in a meeting held on May 29, 2024 up to the date of filing of the application for amendment of Articles of Incorporation and/or By-Laws with the Commission, no action or proceeding has been filed or is pending before any Court involving an intracorporate dispute and/or any claim by any person or group against the board of directors/trustees, individual director/trustee and/or major corporate officer/s of the Corporation as its duly elected and/or appointed director/trustee or officer or vice versa.

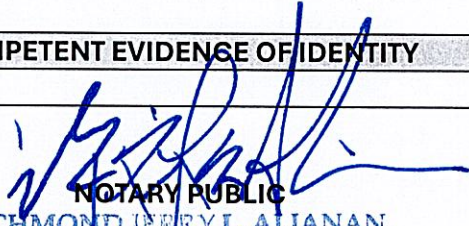
IN WITNESS WHEREOF, I hereby signed this 10 JUL 2024 day of \_\_\_\_\_ 20 \_\_\_\_ at Makati City.

  
**MARIA ELISA G. LEDESMA**  
Corporate Secretary/Authorized Representative

Makati City 10 JUL 2024  
SUBSCRIBED AND SWORN TO before me on this \_\_\_\_ day of \_\_\_\_\_ 2024 in \_\_\_\_\_ City, affiants exhibiting the following as competent evidence of their identity:

AFFIANT	COMPETENT EVIDENCE OF IDENTITY
MARIA ELISA G. LEDESMA	

Doc. No. 375 ;  
Page No. 76 ;  
Book No. II ;  
Series of 2024.

  
**NOTARY PUBLIC**  
**RICHMOND JERRY L. ALIANAN**  
Notary Public for Makati City  
Appointment No. M-262  
Until December 31, 2025  
Roll No. 78253  
IBP No. 385962- 1.02.24 - Makati  
PTR No. 10075515 - 1.02.2024 - Makati  
Admitted to the Philippine Bar on May 2022  
8<sup>th</sup> Floor DPC Place  
2322 Chino Roces Avenue, Makati City

**AMENDED  
ARTICLES OF INCORPORATION**

**OF**

**LIBERTY FLOUR MILLS, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age, citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY THAT:

**FIRST:** That the name of said corporation shall be:

**LIBERTY FLOUR MILLS, INC.**

**SECOND:** That the principal purpose for which the Corporation is organized is to engage in the manufacture of flour, the utilization of its by-products and the distribution and sale of its produce.

The Corporation shall have the following secondary purposes and powers:

- 1\*. To issue bonds, debentures, securities, collaterals, and other obligations or otherwise incur indebtedness in such manner as may be ascertained by the corporation;
- 2\*. To carry on a general import and export business dealing in goods, wares and merchandise of any kind and nature whatsoever;
- 3\*. To invest corporate funds into other corporations, businesses, enterprises, or tangible and intangible assets within the limits allowed by law;\*
- 4\*. To lease out equipments, machineries, or any other personal property including services and to otherwise dispose of them by sale, assignment, creation of security interests, and other forms of disposition;\*
- 5\*. To engage in the manufacture, processing, preservation, packing and canning of foodstuffs; and
- 6\*. To engage or otherwise be interested in the cultivation and production of wheat.

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\* As approved by Board of Directors on May 6, 2024 and at least 2/3 of the outstanding capital stock in the Stockholders' Meeting held on May 29, 2024.

Incidental to the above powers and purposes:

- 1\*. To purchase machineries, equipments, tools, materials, supplies, as may be necessary in the conduct of the business of the corporation;
- 2\*. To engage the service of such workers, technicians, employees or agents as may be desired or needed in the conduct of the business of the corporation;
- 3\*. To enter into; make, perform and carry out contracts of every kind and nature which may be necessary or convenient for the business of the corporation; and
- 4\*. In general, to do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in connection with other corporations, firms, or individuals, and either as principals or agents, and to do every act, things, incidental or appurtenant to or growing out of or connected with the aforesaid subject, purposes or powers or any of them.

**THIRD:** That the place where the principal office of the corporation is to be established or located in located shall be in the 7<sup>th</sup> Floor, Liberty Building, 835 A. Arnaiz Avenue, Makati City.\*

**FOURTH:** The Corporation shall have perpetual existence.\*

**FIFTH:** That the names and residences of the incorporators of said corporation are as follows:

**NAMES**

**RESIDENCES**

Jose Soriano

1633 Dakota, Malate, Manila

Teofilo Reyes, Jr.

350 Quezon Blvd., Quezon City

Augusto Kalaw

Villamor Court, Parañaque, Rizal

Jose Gana

2241 Taft Avenue, Manila

Felix D. Maramba

19 Lourdes St., Pasay City

Eduardo Lopez

1633 Dakota, Malate, Manila

Eduardo Kalaw

2160 Taft Ave. Ext. Pasay City

Vincent Recto

391 Morales Compound, Quezon City

Romeo V. Gonzales

1533 Union, Paco, Manila

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\* As approved by Board of Directors on May 6, 2024 and at least 2/3 of the outstanding capital stock in the Stockholders' Meeting held on May 29, 2024.

**SIXTH:** That the number of directors of said corporation shall be eleven (11) and that the names and residences of the directors of the corporation who are to serve until their successors are elected and qualified, as provided by the by-laws are as follows, to wit:

<b><u>NAMES</u></b>	<b><u>RESIDENCES</u></b>
Jose Soriano	1633 Dakota, Malate, Manila
Jesus Jalandoni	1633 Dakota, Malate, Manila
Augusto Kalaw	Villamor Court, Parañaque, Rizal
Felix D. Maramba	19 Lourdes St., Pasay City
Eduardo Kalaw	2160 Taft Ave. Ext. Pasay City
Vincent Recto	391 Morales Compound, Quezon City
Romeo V. Gonzales	1533 Union, Paco, Manila
Teofilo Reyes, Jr.	350 Quezon Blvd., Quezon City
Jose Gana	2241 Taft Avenue, Manila

**SEVENTH:** The capital stock of said corporation is FIVE HUNDRED MILLION (P 500,000,000) PESOS, and said capital stock divided into FIFTY MILLION (50,000,000) shares with a par value of TEN (P 10.00) PESOS per share. (As amended on May 10, 1989).

**EIGHTH:** That the amount of capital stock which has been actually subscribed is EIGHT HUNDRED THOUSAND (P 800,000.00) PESOS, of the common stock and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective names:

<b><u>NAMES</u></b>	<b><u>RESIDENCES</u></b>	<b><u>NUMBER OF COMMON SHARES</u></b>	<b><u>AMOUNT OF CAPITAL STOCK SUBSCRIBED</u></b>
Jose Soriano	1633 Dakota, Manila	21,714	P 217,140.00
Julio Soriano	1633 Dakota, Manila	1,143	11,430.00
Pacita Soriano	1633 Dakota, Manila	2,284	22,840.00
Angel Vargas	1633 Dakota, Manila	1,143	11,430.00
Edgardo Jalandoni	1633 Dakota, Manila	1,143	11,430.00
Jesus Jalandoni	1633 Dakota, Manila	4,684	46,840.00
Juan Janlandoni	1633 Dakota, Manila	2,286	22,860.00
Cesar Lopez	c/o Z. Lopez, Pili Ave. Forbes Park, Makati, Rizal	569	5,690.00
Ma. T. Vda. de Kalaw	300 Nebraska, Manila	3,000	30,000.00
Eduardo Lopez	Pili Avenue, Forbes Park, Makati, Rizal	6,476	64,760.00

Edgardo Kalaw	2160 Taft Ave. Ext. Pasay	1,000	10,000.00
Edgardo Kalaw, in trust for			
Paula Kalaw	2160 Taft Ave. Ext.	800	8,000.00
Ma. Victoria Kalaw	2160 Taft Ave. Ext.	800	8,000.00
E. Kalaw, Jr.	2160 Taft Ave. Ext.	800	8,000.00
Maximo Kalaw, Jr.	300 Nebraska, Manila	3,400	34,000.00
Erlinda K. Ilusorio	Villamar Court, Parañaque Rizal	1,000	10,000.00
Lita Sison Kalaw	Villamar Court, Parañaque Rizal	1,216	12,160.00
Augusto Kalaw	Villamar Court, Parañaque Rizal	1,000	10,000.00
Socorrow Kalaw	2160 Taft Ave. Ext.	311	3,110.00
Socorro Vda. De Araneta	2160 Taft Ave. Ext.	960	9,600.00
Loila de Rosario	188 Ortega, San Juan, Rizal	80	800.00
Daniel K. Maramba	19 Lourdes St., Pasay City	1,172	11,720.00
Federico Maramba	19 Lourdes St., Pasay	800	8,000.00
Soledad Maramba	19 Lourdes St., Pasay	1,867	18,670.00
Felix Maramba	19 Lourdes St., Pasay	1,600	16,000.00
Jose G. Gana	2241 Taft Ave., Manila	1,494	14,940.00
Benjamin Gana	1749 Indiana, Manila	404	4,040.00
Filomena Gana	Mirasol St. Pasay City	3,004	30,040.00
Ma. Paz Gana	1749 Indiana, Manila	195	1,950.00
Clotildo Vda.de Arevalo	2241 Taft Ave., Manila	464	4,640.00
Renato Arevalo	Corner Wrigh-Tennessee	667	6,670.00
Vincent Recto	Quezon Blvd., Quezon City	2,400	24,000.00
Alice M. Recto	Juan Luna, San Lorenzo Makati	133	1,330.00
Romeo Gonzalez	1533 Union, Paco Manila	600	6,000.00
Beatriz Gonzalez	1533 Union, Paco, Manila	600	6,000.00
Romeo Gonzales in trust for:			
B. Gonzalez	1533 Union, Paco, Manila	282	2,820.00
F. Gonzalez	1533 Union, Paco, Manila	200	2,000.00
N. Gonzalez	1533 Union, Paco, Manila	200	2,000.00
Henry Qua	c/o Basilio King, Hillcrest Quezon City	3,708	37,080.00
Maria Escoda Roxas	c/o Rosepack, Vito Cruz	2,400	24,000.00
Teofilo Reyes, Jr.	350 Quezon Blvd., Q.C.	1,334	13,340
Afonso Tan	c/o Plastics, Inc. Q.C.	667	6.670
		<b>80,000</b>	<b>P800,000.00</b>

**NINTH:** That the following persons have paid on the shares of capital for which they have subscribed the amounts set out after their respective names:

<b><u>NAMES</u></b>	<b><u>RESIDENCES</u></b>	<b><u>AMOUNT PAID ON SUBSCRIPTION</u></b>
Jose Soriano	1633 Dakota, Manila	P54,283.00
Julio Soriano	1633 Dakota, Manila	2,857.00
Pacita Soriano	1633 Dakota, Manila	5,710.00
Angel Vargas	1633 Dakota, Manila	2,857.50
Edgardo Jalandoni	1633 Dakota, Manila	2,857.50
Jesus Jalandoni	1633 Dakota, Manila	11,710.00
Juan Janlandoni	1633 Dakota, Manila	5,715.00
Cesar Lopez	c/o Z. Lopez, Pili Ave. Forbes Park, Makati, Rizal	1,422.00
Ma. T. Vda. de Kalaw	300 Nebraska, Manila	16,190.00
Eduardo Lopez	Pili Avenue, Forbes Park, Makati, Rizal	7,500.00
Edgardo Kalaw	2160 Taft Ave. Ext. Pasay	2,500.00
Edgardo Kalaw, in trust for		
Paula Kalaw	2160 Taft Ave. Ext.	2,000.00
Ma. Victoria Kalaw	2160 Taft Ave. Ext.	2,000.00
E. Kalaw, Jr.	2160 Taft Ave. Ext.	2,000.00
Maximo Kalaw, Jr.	300 Nebraska, Manila	8,500.00
Erlinda K. Ilusorio	Villamar Court, Parañaque Rizal	2,500.00
Lita Sison Kalaw	Villamar Court, Parañaque Rizal	3,040.00
Augusto Kalaw	Villamar Court, Parañaque Rizal	2,500.00
Socorrow Kalaw	2160 Taft Ave. Ext.	2,400.00
Socorro Vda. De Araneta	2160 Taft Ave. Ext.	77.50
Loila de Rosario	188 Ortega, San Juan, Rizal	2,930.00
Daniel K. Maramba	19 Lourdes St., Pasay City	200.00
Federico Maramba	19 Lourdes St., Pasay	2,000.00
Soledad Maramba	19 Lourdes St., Pasay	4,667.50
Felix Maramba	19 Lourdes St., Pasay	4,000.00
Jose G. Gana	2241 Taft Ave., Manila	3,735.00
Benjamin Gana	1749 Indiana, Manila	1,910.00
Filomena Gana	Mirasol St. Pasay City	7,510.00
Ma. Paz Gana	1749 Indiana, Manila	487.50
Clotildo Vda.de Arevalo	2241 Taft Ave., Manila	1,160.00
Renato Arevalo	Corner Wrigh-Tennessee	1,667.50
Vincent Recto	Quezon Blvd., Quezon City	6,000.00

Alice M. Recto	Juan Luna, San Lorenzo Makati	33.50
Romeo Gonzalez	1533 Union, Paco Manila	1,500.00
Beatriz Gonzalez	1533 Union, Paco, Manila	1,500.00
Romeo Gonzales in trust for:		
B. Gonzalez	1533 Union, Paco, Manila	705.00
F. Gonzalez	1533 Union, Paco, Manila	500.00
N. Gonzalez	1533 Union, Paco, Manila	500.00
Henry Qua	c/o Basilio King, Hillcrest Quezon City	9,270.00
Maria Escoda Roxas	c/o Rosepack, Vito Cruz	6,000.00
Teofilo Reyes, Jr.	350 Quezon Blvd., Q.C.	3,335.00
Afonso Tan	c/o Plastics, Inc. Q.C.	1,667.50
		<b>P200,000.00</b>

**TENTH:** That JOSE GANA has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws and that as such treasurer he has been authorized to receive for the corporation and to receipt in its name for all subscription paid in by said subscribers.

**IN WITNESS WHEREOF,** we have hereunto hands on this 13<sup>th</sup> day of December, 1968, in the City of Manila.

(SGD.)  
**JOSE SORIANO**

(SGD.)  
**AUGUSTO KALAW**

(SGD.)  
**JOSE GANA**

(SGD.)  
**FELIX D. MARAMBA**

(SGD.)  
**EDUARDO LOPEZ**

(SGD.)  
**VINCENT RECTO**

(SGD.)  
**ROMEO GONZALEZ**

(SGD.)  
**TEOFILO REYES, JR**

**SIGNED IN THE PRESENCE OF:**

(SGD.)  
**TOMAS V. CLEMENTE**

(SGD.)  
**WILFREDO L. LABAYEN**

**ACKNOWLEDGEMENT**

**REPUBLIC OF THE PHILIPPINES     )**  
**CITY OF MANILA                    ) S.S.**

**BEFORE ME** personally appeared:

<b>NAMES</b>	<b>NUMBER</b>	<b>DATE</b>	<b>RESIDENCE CERTIFICATES PLACE</b>
Jose Soriano	A-1229674	2-5-58	La Castellana, Negros Occidental
Jose Gana	A-0009890 B-0552625	1-3-58 2-21-58	Manila Mandaluyong, Rizal
Felix D. Maramba	A-4702891 B-0601297	2-25-58 2-25-58	Pasay City Pasay City
Vicente Recto	A-0001726 B-0098265	1-3-58 2-19-58	Manila Manila
Augusto Kalaw	A-2699256 B-0392214	1-28-58 2-19-58	Calapan, Or. Mindoro Calapan, Or. Mindoro
Eduardo Lopez	A-0015422 B-0348400	2-4-58 2-4-58	Manila Manila
Romeo Gonzalez	A-3933939	2-7-58	Bacolor, Pampanga
Teofilo Reyes, Jr.	A-4625970 B-0594823	1-28-58 3-3-58	Quezon City Quezon City

Known to me and to me know to be the same persons who subscribed and executed the foregoing Articles of Incorporation and each of them acknowledged to me that he freely and voluntarily executed the same.

**WITNESS** my hand and seal this 13<sup>th</sup> day of December, 1958. City of Manila, Philippines.

Doc. No. 735;  
Page No. 48;  
Book No. II;  
Series of 1958

(SGD.)  
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