

Corporate And Partnership Registration Division

Request Slip for Monitoring

Name of Corporation: GOOD VOYAGE SHIPPING LINES, Inc

Sec. Reg. No.: CS200520818

Date: 10/12/06 Tel./Cel. No.: 0917 810-0430

Person Requesting: ALEXANDER TAN Designation: PRESIDENT

Address: UGL Pioneer Highway Tower 1, Pioneer St., Marikina City.

Reason(s): Inquiring if one company (same) can engage in operations of shipping lines (vessel) and land transportation (BUS & TRUCKS) in line with NAUTICAL HIGHWAY concept of Pres. ARROYO.

Comment:

PRIMARY PURPOSE

Corporate Filings and Records Division

PLEASE TRANSMIT RECORD OF SUBJECT

Company Informations

SEC Registration No. CS200520818
Company Name GOOD VOYAGE SHIPPING LINES, INC.
Industry Classification WATER TRANSPORT
Company Type STOCK CORPORATION
Secondary License
Date of Registration 12/22/2005
Term of Existence 50
Company Status ACTIVE
Address
Tel. No.
Fax No.

1 result(s) found for "Registration Documents "

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| Document Type ↓sort | Status | Approved Date | Receipt Date ↓sort | CD Address | Film Address | Remarks |
|-------------------------------------|------------|---------------|------------------------------------|----------------------|---------------------|---------|
| <u>STOCK/TRANSFER BOOK</u> | In Process | | 12/22/2005 | 07860.1548.0000-0000 | X23W.1548.0000-0000 | |

1 result(s) found for "Reports "

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| Document Type ↓sort | Period | Receipt Date ↓sort | CD Address | Film Address | Remarks |
|-------------------------------------|--------|------------------------------------|----------------------|-----------------|---------|
| <u>AFFIDAVIT OF NONOPERATION</u> | 2006 | 04/19/2006 | 07482.0151.0000-0001 | X13E.0151.0000- | |



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CS200520818

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

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

GOOD VOYAGE SHIPPING LINES, INC.

were duly approved by the Commission on this date upon the issuance of this 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, 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.

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 Mandaluyong City, Metro Manila, Philippines, this 22nd day of December, Two Thousand Five.


BENITO A. CATARAN
Director

Company Registration and Monitoring Department


For SEC use only:
161000 (PSIC AS reserved)

ARTICLE II

MEETINGS OF STOCKHOLDERS

- Section 1. Annual / Regular Meetings - The annual/regular meetings of stockholders shall be held at the principal office on 9th day of January of each year, if legal holiday, then on the day following.
- Section 2. Special Meeting - The special meetings of stockholders, for any purpose or purposes, may be called by any of the following: (a) Board of Directors, at its own instance, or (b) written request of stockholders representing a majority of the outstanding capital stock, (b) written request.
- Section 3. Place of Meeting - Stockholders meetings, whether regular or special, shall be held in the principal office of the corporation or at any place designated by the Board of Directors in the same municipality where the principal office of the corporation is located.
- Section 4. Notice of Meeting - Notices for regular or special meetings of stockholders may be given by the Secretary by personal delivery or by mail at least two (2) weeks prior to the date of meeting to each stockholder of record at his last known address. The notice shall state the date, time and hour of the meeting, and the purpose or purposes for which the meeting is called.
When the meeting of stockholders is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of meeting.
- Section 5. Quorum - Unless otherwise provided by law, in all regular or special meeting of stockholders, a majority of the outstanding capital stock must be present or represented in order to conduct a business. If no quorum is constituted, the meeting shall be adjourned until the same amount of stock shall be present.
- Section 6. Conduct of Meeting - Meeting of the stockholders shall be presided over by the Chairman or in his absence, by a chairman to be chosen by the stockholders. The Secretary, shall attend and record all meetings, but if not present, the chairman of the meeting shall appoint a secretary of the meeting.
- Section 7. Manner of Voting - At all meetings of stockholders, a stockholder may vote in person or by proxy. Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been presented to the Secretary. All proxies must be in the hands of the Secretary at the time set for the meeting. Proxies filed with the Secretary may be revoked by the stockholder either in an instrument in writing duly presented and recorded with the Secretary, or at a subsequent meeting or by their personal presence at the meeting.

January

Adjourned

Adjourned