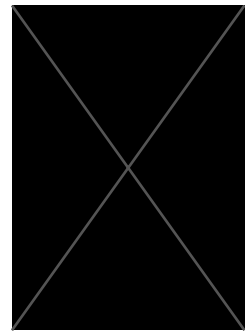




SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: June 29, 2023 11:15:58 AM

Company Information

SEC Registration No.: 0000067453

Company Name: F.L.G. MGT. & DEV. CORP.

Industry Classification: K642

Company Type: Stock Corporation

Document Information

Document ID: OST10629202381403229

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 09, 2023

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FLG MANAGEMENT AND DEVELOPMENT CORPORATION		DATE REGISTERED: 5/7/1976	
BUSINESS/TRADE NAME: FLG MANAGEMENT AND DEVELOPMENT CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 67453		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-457-047	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Saturday of April		WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING: June 9, 2023		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 16/F Sagittarius Condominium, HV Dela Costa Street, Salcedo Village, Makati City		FAX NUMBER:	
COMPLETE BUSINESS ADDRESS: 16/F Sagittarius Condominium, HV Dela Costa Street, Salcedo Village, Makati City		ALTERNATE MOBILE NUMBER	
OFFICIAL E-MAIL ADDRESS corpsec@flgmdcgroup.com	ALTERNATE E-MAIL ADDRESS philipgozon@gmail.com	OFFICIAL MOBILE NUMBER 09177920105	ALTERNATE MOBILE NUMBER 09177920105
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO.		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 88387297
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

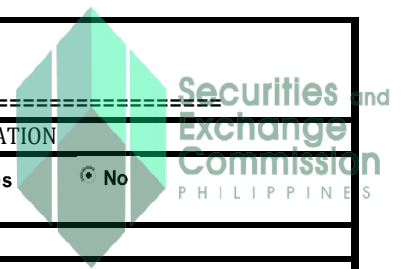
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SYCAMORE INTERNATIONAL SHIPPING CORPORATION	CS201401776	UNIT B 14/ F SAGITTARIUS COND. HV DELA COSTA ST. SALCEDO VILLAGE, MAKATI CITY
CARDINAL AGRI PRODUCTS INC	CS201503663	BROOKE'S POINT AGRO INDUSTRIAL ECONOMIC ZONE, BRGY TUBTUB BROOKE'S POINT, PALAWAN
BGE HOLDINGS, INC.	A199700226	15/F SAGITTARIUS COND. HV DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY
LEX REALTY CORPORATION	0000101188	15/F SAGITTARIUS COND. HV DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====



Corporate Name: FLG MANAGEMENT AND DEVELOPMENT CORPORATION

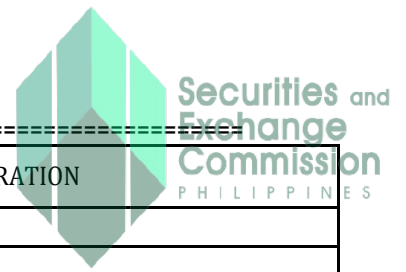
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 	<p>8. None of the above</p>
<p>Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION



===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FLG MANAGEMENT AND DEVELOPMENT CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	common	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	8	common	50,000,000,000		1.00	5,000,000,000.00	100%
TOTAL			50,000,000,000	TOTAL	TOTAL P	5,000,000,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
TOTAL				TOTAL	TOTAL P		

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P** **TOTAL SUBSCRIBED P** **5,000,000,000.00** **100%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	8	common	5,000,000,000	1.00	5,000,000,000.00	100%
TOTAL			5,000,000,000	TOTAL P	5,000,000,000.00	100%

FOREIGN	NO. OF	TYPE OF SHARES *	NUMBER OF	PAR/STATED VALUE	AMOUNT (Php)	% OF
0.00 %			TOTAL	TOTAL P		
				TOTAL PAID-UP P	5,000,000,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====



CORPORATE NAME: **FLG MANAGEMENT AND DEVELOPMENT CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FELIPE L. GOZON ████████████████████ ████████████████████	FILIPINO	Y	C	M	Y	President	N.A.	████████████████
2. TERESA M. GOZON ████████████████████ ████████████████████	FILIPINO	Y	M	F	Y	Treasurer	N.A.	████████████████
3. FELIPE M. GOZON, JR. ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	V-Pres. / Corp. Sec.	N.A.	████████████████
4. ANNA TERESA M. GOZON-VALDES ████████████████████ ████████████████████	FILIPINO	N	M	F	Y	N.A.	N.A.	████████████████
5. MA. TERESA G. VITERBO ████████████████████ ████████████████████	FILIPINO	N	M	F	Y	N.A.	N.A.	████████████████
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION



===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **FLG MANAGEMENT AND DEVELOPMENT CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **8** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **5**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **12,509,184,083.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 FELIPE L. GOZON FILIPINO ████████████████████ ████████████████████	common	5,000,001	5,000,001.00	0.10000002%	5,000,001.00	██████████
	TOTAL	5,000,001	5,000,001.00			
2. TERESA M. GOZON FILIPINO ████████████████████ ████████████████████	common	919,067	919,067.00	0.01838134%	919,067.00	██████████
	TOTAL	919,067	919,067.00			
3. KENOBE, INC. FILIPINO 16/F SAGITTARIUS COND. HV DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY	common	1,664,693,630	1,664,693,630.00	33.29387260%	1,664,693,630.00	007-031-741
	TOTAL	1,664,693,630	1,664,693,630.00			
4. JEATA HOLDINGS AND MNGT. INC. FILIPINO 16/F SAGITTARIUS COND. HV DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY	common	1,664,693,585	1,664,693,585.00	33.29387170%	1,664,693,585.00	007-031-198
	TOTAL	1,664,693,585	1,664,693,585.00			
5. VITEZON, INC. FILIPINO 16/F SAGITTARIUS COND. HV DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY	common	1,664,693,585	1,664,693,585.00	33.29387170%	1,664,693,585.00	007-031-171
	TOTAL	1,664,693,585	1,664,693,585.00			
6. FELIPE M. GOZON, JR. FILIPINO ████████████████████ ████████████████████	common	44	44.00	0.00000088%	44.00	██████████
	TOTAL	44	44.00			
7. MA. TERESA G. VITERBO FILIPINO ████████████████████ ████████████████████	common	44	44.00	0.00000088%	44.00	██████████
	TOTAL	44	44.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION



===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	FLG MANAGEMENT AND DEVELOPMENT CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	12,509,184,083.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. ANNA-TERESA G. VALDES FILIPINO ████████████████████ ████████████████████	common	44	44.00	0.00000088%	44.00	████████████████
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					5,000,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION



===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	FLG MANAGEMENT AND DEVELOPMENT CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	12,509,184,083.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION



PLEASE PRINT LEGIBLY

CORPORATE NAME: FLG MANAGEMENT AND DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	7,008,959,147.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	2,281,080,340.00		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	1,126,372,729.00		
1.5 OTHERS	233,146,090.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 4,985,688,650.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	851,000,000.00	May 2022	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	PHP 851,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
450,000.00	1	8	9

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, FELIPE M. GOZON, JR., Corporate Secretary of FLG MANAGEMENT AND DEVELOPMENT CORPORATION, made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____ day of _____, 20 ____ in _____.

FELIPE M. GOZON, JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport no. [REDACTED] issued at DFA Manila valid until September 6, 2031

NOTARY PUBLIC



"ANNEX" A

AMENDED
ARTICLES OF INCORPORATION
OF
FLG MANAGEMENT AND DEVELOPMENT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

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

AND WE HEREBY CERTIFY:

FIRST. - That the name of said corporation shall be FLG MANAGEMENT AND DEVELOPMENT CORPORATION

SECOND. - That the purpose for which said corporation is formed are:

PRINCIPAL PURPOSE

To acquire, the whole or part of the property, assets, business, capital stock, goodwill and rights of any person, firm, association or corporation engaged in any business or enterprises which may lawfully be undertaken by the corporation and to pay for the same in cash and/or shares of the capital stock and/or obligations of the corporation, or otherwise, and/or by undertaking and assuming the whole or part of the indebtedness and obligations of the transferor, and to hold, manage, administer or in any manner dispose of the whole or any part of the property and assets so acquired, and to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all the powers necessary or convenient in and about the conduct, management, and carrying on such business.