

Articles of Incorporation of [Joint Venture Company Name]

We, the undersigned, hereby form a joint venture company pursuant to the applicable laws and regulations, and adopt the following Articles of Incorporation.

Article 1 — Name

The name of the company is [Joint Venture Company Name].

Article 2 — Principal Office

The principal office of the company shall be located at [Full Address].

Article 3 — Purpose

The purpose of the company is to [brief description of the purpose and main business activities].

Article 4 — Duration

The duration of the company shall be [number] years from the date of incorporation, unless sooner dissolved in accordance with these Articles.

Article 5 — Capital

The authorized capital stock of the company is [Amount] ([Currency]), divided into [Number] shares of [Value] each, to be fully paid up by the shareholders as follows:

1. [Shareholder 1 Name] – [Number] shares ([Percentage]%)
2. [Shareholder 2 Name] – [Number] shares ([Percentage]%)

Article 6 — Board of Directors

The management of the company shall be vested in a Board of Directors composed of [number] members, appointed by the shareholders as stipulated in the Joint Venture Agreement.

Article 7 — Meetings

Shareholders' and Directors' meetings shall be held at the principal office or such other place as designated in the meeting notice, in accordance with the company's bylaws.

Article 8 — Fiscal Year

The fiscal year of the company shall begin on [Start Date] and end on [End Date] of each year.

Article 9 — Amendments

Any amendments to these Articles of Incorporation must be approved by a resolution of shareholders holding at least [Percentage]% of the outstanding shares.

Article 10 — Miscellaneous

Matters not provided for in these Articles shall be governed by the applicable laws and the Joint Venture Agreement.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this [date].

[Shareholder 1 Name]

[Shareholder 2 Name]