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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Q HOLDINGS, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Q HOLDINGS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. U.S. Virgin Islands

(State or country under the law of which it is incorporated)

3. 66-0717775

(FEI number, if applicable)

4. September 4, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5326 Yacht Haven Grande, Suite 201, St Thomas, VI 00802

(Principal office address)

P.O. Box 7939, St Thomas, VI 00801

(Current mailing address)

8. No business being transacted - required by bank for account purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CorpDirect Agents, Inc.

Office Address: 515 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Madlock, J. S.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Niuniu JiAddress: 5326 Yacht Haven Grande, Suite 201, St Thomas, VI 00802Vice President: Michael C. BrantAddress: 5326 Yacht Haven Grande, Suite 201, St. Thomas, VI 00802Secretary: Dale BakerAddress: 5326 Yacht Haven Grande, Suite 201, St Thomas, VI 00802Treasurer: Michael BrantAddress: 5326 Yacht Haven Grande, Suite 201, St Thomas, VI 00802

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Michael C. Brant, SUP
(Typed or printed name and capacity of person signing application)

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**GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES**

Charlotte Amalie, St. Thomas, V.I. 00802

OFFICE OF
THE LIEUTENANT GOVERNOR

Kongens Gade No. 18
Charlotte Amalie, St. Thomas


Division of Corporation & Trademarks

(340) 774-2991

September 8, 2008

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation Q HOLDINGS, INC. Articles of Incorporation in the Office of the Lieutenant Governor on September 4, 2008 and that a Certificate of Incorporation was issued by the Lieutenant Governor on September 8, 2008 authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.


Denise Johannes
Director, Division of Corporation
and Trademark

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