Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION BCH Tools, Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

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P.2/2

(H09000266016 3)

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

Name of the corporation: BCH Tools, Inc.

Address of Corporation:

7300 Loch Ness Drive

Miami Lakes, FL 33014

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director

Bin Hai Chu

7300 Loch Ness Drive, Miami Lakes, FL 33014

Secretary/Director

Bin Hai Chu

7300 Loch Ness Drive, Miami Lakes, FL 33014

ARTICLE V. REGISTERED AGENT

Registered Agent:

David Fong

Registered Office:

105 E. SR 434

Winter Springs, FL 32708

I am familiar with and hereby accopt the duties and responsibilities as Registered Agent for said Corporation .:

ARTICLE VI. INCORPORATOR

Namo:

David Fong

Address:

105 E, SR 434

Winter Springs, FL 32708

In witness whereof, I have subscribed my name:

Signature of Incorporator

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