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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 19 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BQMAX CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: HOWARD RICKETS
Name (Printed or typed)

96-41 S.W. 16 CT.
Address

PEMBROKE PINES, FL 33025
City, State & Zip

805-415-6289
Daytime Telephone number

HRI CKETS@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BQMAX CO.

ARTICLE II PRINCIPAL OFFICE

Principal street address
96-41 SW 16 CT
PEMBROKE PINES, FL 33025

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Mailing address, if different is:
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail tools.

ARTICLE IV SHARES

The number of shares of stock is: 100

(HOWARD RICKETTS: 90), (ZHU, MIN: 10)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HOWARD RICKETTS, PRESIDENT
Address: 96-41 SW 16 CT.
PEMBROKE PINES, FL 33025

Name and Title: _____
Address: _____

Name and Title: MIN ZHU, MANAGER
Address: SHANGHAI, CHINA

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: HOWARD RICKETTS
Address: 96-41 SW 16 CT.
PEMBROKE PINES, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HOWARD RICKETTS
Address: 96-41 SW 16 CT
PEMBROKE PINES, FL 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

11/11/2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

11/11/2010
Date

HR