

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HYDRAFORCE PUMPS, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Alexander Akpodiete
(Name of Person)

Lawyer Alex, P.A.
(Firm/Company)

12421 N. Florida Avenue, Suite A.
(Address)

Tampa, Florida 33612
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Alexander Akpodiete at (727) 388-2585
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2006

ALEXANDER AKPODIELE
12421 N. FLORIDA AVENUE
SUITE A-108
TAMPA, FL 33612

SUBJECT: HYDRAFORCE PUMPS, LLC
Ref. Number: W06000039877

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We have received your document for HYDRAFORCE PUMPS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 406A00054736



LAWYERALEX, P.A.

FOR YOUR LEGAL NEEDS

ALEXANDER OSONDU AKPODIETE, ESQ.
ATTORNEY & COUNSELOR AT LAW

Date: Monday, September 18, 2006

Address: DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: HYDRAFORCE PUMPS, LLC
REF NO: W06000039877

Dear Sir/Madam,

Enclosed is a copy of the certificate of existence, our office recently a letter stating you did not have this on record, please file the documents accordingly.

With kind regards, I am

Cordially,

S. Martine Jeanty – Assistant to Alexander Osondu Akpodiete, Esq.
For the Firm

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HYDRAFORCE PUMPS, LLC
(Name of Foreign Limited Liability Company)

2. Nevada 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/14/2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 09/01/2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 20052 Bluff Oak Blvd.
Tampa, Florida 33647
(Street Address of Principal Office)

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8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
 (A) Emile A. L. Valere, Richard C. Simmer, Robert Ricketson
Michael M. Valere, and Pierre Bouethiller all at
20052 Bluff Oak Blvd, Tampa, Florida 33647

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: producing aggregate slurry pumps and any other legal business

Michael M. Valere
 Signature of a member or an authorized representative of a member.
 (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Michael M. Valere
 Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HYDRAFORCE PUMPS, LLC.

2. The name and the Florida street address of the registered agent and office are:

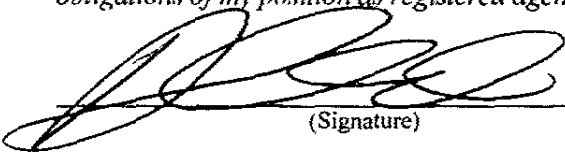
Lawyer Alex, P.A.
(Name)

12421 N. Florida Ave, Suite A-100
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tampa FL 33612
City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application	✓
\$ 25.00	Designation of Registered Agent	✓
\$ 30.00	Certified Copy (optional)	✓
\$ 5.00	Certificate of Status (optional)	✓

160.00

SECRETARY OF STATE



LIMITED LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that **HYDRAFORCE PUMPS, LLC** did on August 31, 2006, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 1, 2006.

DEAN HELLER
Secretary of State

By

Certification Clerk



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DEAN HELLER
Secretary of State

By

Certification Clerk

