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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ACE HYDRAULICS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2001

FAS-T

SUBJECT: ACE HYDRAULICS, INC.
REF: W01000014633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE CORPORATIONS NAME ON THE CERTIFICATE PAGE.

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Neysa Culligan
Document Specialist
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FAX Aud. #: E01000074631
Letter Number: 501A00038236

ARTICLES OF INCORPORATION
OF
ACE HYDRAULICS, INC.

ARTICLE I - NAME

The name of this corporation is Ace Hydraulics, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of this corporation is 3795 Carson Avenue, Cooper City, Florida 33026, and the name of the initial registered agent of this corporation at that address is Jason Babice.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors are:

Jason Babice
3795 Carson Avenue
Cooper City, FL 33026

Juan Robles
1585 N.W. 124th Street
Miami, FL 33167

Prepared By Jason Babice
3795 Carson Avenue
Cooper City, FL 33026
954-432-9955

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

Jason Babice
3795 Carson Avenue
Cooper City, FL 33026

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of June, 2001.



Jason Babice

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First that:
ACE HYDRAULICS, INC. desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation has named Jason Babice located at 3795 Carson Avenue, Cooper City, Florida 33026, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE 
Registered Agent

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