

Aug 16 02 04:47p

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

QUALITY HYDRAULICS, INC

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Department of State 8/16/2002 4:23 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
QUALITY HYDRAULICS, INC**

**THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA GENERAL
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION SHALL BE:
QUALITY HYDRAULICS, INC**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION
SHALL BE:**

433 EAST 9TH ST, HIALEAH, FLORIDA, 33010

ARTICLE II NATURE OF BUSINESS

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTY, TERRITORY OR NATION.**

ARTICLE III CAPITAL STOCK

**THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE
THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY TIME ONE TIME IS : 60 SHARES**

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER
(S) AND DIRECTORS(S) , IF ANY, WHO SHALL HOLD OFFICE THE
FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL
THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):**

**JULIO C. MILLOR 5910 WEST 26TH AVE, HIALEAH, FLORIDA, 33016
GERALDO R. LOPEZ, 3801 SW 171 TERRACE, MIRAMAR, 33027**

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ARTICLE VI INCORPORATOR(S)
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

JULIO C. MILLOR 5910 WEST 26TH AVE, HIALEAH, FLORIDA, 33016
GERALDO R. LOPEZ, 3801 SW 171 TERRACE, MIRAMAR, 33027

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 14TH DAY OF AUGUST, 2002.-

SIGNATURE(S) OF INCORPORATOR(S)


JULIO C. MILLOR - PRESIDENT


GERALDO R. LOPEZ - VICE PRESIDENT

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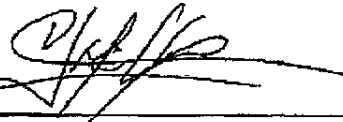
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1.- THE NAME OF THE CORPORATION:
QUALITY HYDRAULICS , INC

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

JULIO C. MILLOR 5910 WEST 26TH AVE, HIALEAH, FLORUDA, 33016

SIGNATURE

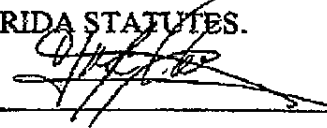


TITLE: PRESIDENT

DATE: AUGUST 14TH ., 2002.-

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATION OF THE SECTION 607.325 , FLORIDA STATUTES.

SIGNATURE



DATE: AUGUST 14TH , 2002