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TRANSMITTAL LETTER

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

500007174755--9
-08/16/02-01079-007
*****87.50 *****87.50

SUBJECT: Petrova America, Inc.
(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: Antonio Hines, Jr.
Name (Printed or typed)

12062 Stone Crossing Circle
Address

Tampa, FL 33635
City, State & Zip

813-885-2300 ext. 1
Daytime Telephone number

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

FILED
02 AUG 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 8/19

ARTICLES OF INCORPORATION

OF

Petrova America, Inc.

The undersigned, acting as an incorporator in compliance with Chapter 607 and/or Chapter 621, Florida Statutes hereby adopts and executes the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be Petrova America, Inc.

ARTICLE II

Place Of Business

The address of the principal place of business for this corporation is 5925 Benjamin Center Dr. Suite 114, Tampa, Florida 33634.

ARTICLE III

Purposes

The purposes for which this for profit corporation is formed are:

1. To import, market, and distribute pump products.
2. To manufacture and/or market various products for industry and/or consumer use.
3. To engage in any other lawful activity which may hereafter be authorized from time to time by the Board of Directors; provided, however, that the purposes for which the corporation is formed shall at all times be consistent with the laws of the State of Florida for corporations.

ARTICLE IV

Shares Of Stock

1. The total Capital Stock of this corporation shall be the sum of \$100.00 divided into 1,000,000 shares of one tenth of one cent (\$0.0001) each.

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TALLAHASSEE, FLORIDA

ARTICLE V

Board of Directors

The management of this corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation; provided, that the initial directors shall be two (2) in number and their names and addresses are:

Antonio Hines Jr., residing at 12062 Stone Crossing Circle, Tampa, Florida 33635.

And

Don Meder, residing at 1626 Gray Bark Dr., Oldsmar, Florida 34677.

The initial directors shall serve until the first organizational meeting of the Board of Directors or until successors are appointed and qualified.

ARTICLE VI

Registered Agent

The name and address of the initial registered agent of this corporation is Frederic J. Overholt, and the address of the registered agent address 17503 Isbell Lane Odessa, Florida 33556.

ARTICLE VII

Incorporator

The name and address of the incorporator is Antonio Hines, Jr., residing at 12062 Stone Crossing Circle, Tampa, Florida 33635.

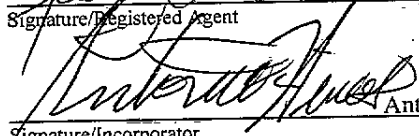
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

EXECUTED this 12th day of August, 2002


Signature/Registered Agent

Frederic J. Overholt

8/13/02
Date


Signature/Incorporator

Antonio Hines, Jr.

8/13/02
Date

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TALLAHASSEE, FLORIDA