

**Electronic Articles of Incorporation
For**

P04000019489
FILED
January 28, 2004
Sec. Of State

KELLEY HYDRAULICS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KELLEY HYDRAULICS CORPORATION

Article II

The principal place of business address:

701 WEST 26TH STREET
HIALEAH, FL. 33010

The mailing address of the corporation is:

701 WEST 26TH STREET
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JULIE DEGREEFF
19017 SOUTHWEST 7TH STREET
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIE DEGREEFF

Article VI

The name and address of the incorporator is:

JULIE DEGREEFF
19017 SOUTHWEST 7TH STREET
PEMBROKE PINES, FLORIDA 33029

Incorporator Signature: JULIE DEGREEFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JULIE DEGREEFF
19017 SOUTHWEST 7TH STREET
PEMBROKE PINES, FL. 33029

Title: S
JULIE DEGREEFF
19017 SOUTHWEST 7TH STREET
PEMBROKE PINES, FL. 33029

Title: T
JULIE DEGREEFF
19017 SOUTHWEST 7TH STREET
PEMBROKE PINES, FL. 33029

Title: D
JULIE DEGREEFF
19017 SOUTHWEST 7TH STREET
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/28/2004