

**Electronic Articles of Incorporation
For**

**P04000031542
FILED
February 17, 2004
Sec. Of State**

TRICOUNTY PUMP & MOTOR COMPANY, INC.

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:

TRICOUNTY PUMP & MOTOR COMPANY, INC.

Article II

The principal place of business address:

1601 WEST OAK KNOLL CIRCLE
FT. LAUDERDALE, FL. 33324

The mailing address of the corporation is:

1601 WEST OAK KNOLL CIRCLE
FT. LAUDERDALE, FL. 33324

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:

CARL GOLDFARB
1601 WEST OAK CIRCLE
FT. LAUDERDALE, FL. 33324

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

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Registered Agent Signature: CARL GOLDFARB

Article VI

The name and address of the incorporator is:

CARL GOLDFARB
1601 WEST OAK KNOLL CIRCLE
FT. LAUDERDALE, FL. 33324

Incorporator Signature: CARL GOLDFARB

Article VII

The effective date for this corporation shall be:

02/17/2004