

**Electronic Articles of Incorporation
For**

P04000124935
FILED
August 30, 2004
Sec. Of State
jshivers

LEEDS VALVE COMPANY (USA), 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:

LEEDS VALVE COMPANY (USA), INC.

Article II

The principal place of business address:

11343 FENIMORE COURT, KEENE'S POINTE
ORLANDO, FL. US 34786

The mailing address of the corporation is:

11343 FENIMORE COURT, KEENE'S POINTE
ORLANDO, FL. US 34786

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:

100

Article V

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

THE PAPPAS LAW FIRM, PA
225 E. ROBINSON STREET
540
ORLANDO, FL. 32801

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

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Registered Agent Signature: PETER C. PAPPAS

Article VI

The name and address of the incorporator is:

RENEE HOBBS
225 E. ROBINSON STREET
SUITE 540
ORLANDO, FL 32801

Incorporator Signature: RENEE HOBBS

Article VII

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

Title: P
STEVEN T HEAP
11343 FENIMORE COURT
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

09/01/2004