

**Electronic Articles of Incorporation
For**

P06000028120
FILED
February 24, 2006
Sec. Of State
jshivers

INTERNATIONAL HYDRAULICS DIRECT, 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:

INTERNATIONAL HYDRAULICS DIRECT, INC.

Article II

The principal place of business address:

3591 SW 117 AVENUE
6101
MIAMI, FL. 33414

The mailing address of the corporation is:

3591 SW 117 AVENUE
6101
MIAMI, FL. 33414

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:

MICHAEL CANNET
3591 SW 117 AVENUE
6101
MIAMI, FL. 33414

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

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Registered Agent Signature: MICHAEL CANNET

Article VI

The name and address of the incorporator is:

DEAN HOLLAND, CPA
1717 N. NAPER BLVD.
303
NAPERVILLE, IL 60563

Incorporator Signature: DEAN R. HOLLAND

Article VII

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

Title: P
MICHAEL CANNET
3591 SW 117 AVENUE
MIAMI, FL. 33414