

**Electronic Articles of Incorporation
For**

P11000012714
FILED
February 07, 2011
Sec. Of State
cgolden

FLUID POWER 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:

FLUID POWER USA, INC

Article II

The principal place of business address:

2280 SW 14TH COURT
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2280 SW 14TH COURT
FORT LAUDERDALE, FL. 33312

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 SHSRES COMMON STOCK \$1.00 PAR VALUE

Article V

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

RODNEY M HUDSON
2280 SW 14TH COURT
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: RODNEY HUDSON

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Article VI

The name and address of the incorporator is:

RODNEY HUDSON
2280 SW 14TH COURT

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: RODNEY HUDSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RODNEY M HUDSON
2280 SW 14TH COURT
FORT LAUDERDALE, FL. 33312

Title: VP
STEVE PROPHET
2280 SW 14TH COURT
FORT LAUDERDALE, FL. 33312