

**Electronic Articles of Incorporation
For**

P13000034796
FILED
April 17, 2013
Sec. Of State
jshivers

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:

HYDRAULICS DIRECT, INC.

Article II

The principal place of business address:

2101 STARKEY ROAD
BUILDING D UNIT 9
LARGO, FL. US 33771

The mailing address of the corporation is:

2101 STARKEY ROAD
BUILDING D UNIT 9
LARGO, FL. US 33771

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:

KEANE E LANGEL
301 BELCHER ROAD N.
UNIT 901
LARGO, FL. 33771

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

Registered Agent Signature: KEANE E. LANGEL

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Article VI

The name and address of the incorporator is:

KEANE E. LANGEL
301 BELCHER ROAD N.
UNIT 901
LARGO, FL. 33771

Electronic Signature of Incorporator: KEANE E. LANGEL

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
KEANE E LANGEL
301 BELCHER ROAD N., UNIT 901
LARGO, FL. 33771 US