

**Electronic Articles of Incorporation  
For**

P24000003872  
FILED  
January 11, 2024  
Sec. Of State  
tburch

GRUPO HIDRAULICA 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:

GRUPO HIDRAULICA USA INC

**Article II**

The principal place of business address:

6345 NORTH FEDERAL HWY  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6345 NORTH FEDERAL HWY  
BOCA RATON, FL. US 33487

**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:

FRANCO G GUAZZOTTI  
6345 NORTH FEDERAL HWY  
201  
BOCA RATON, FL. 33487

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

Registered Agent Signature: FRANCO G. GUAZZOTTI

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## Article VI

The name and address of the incorporator is:

DAVID G. CABREJO  
3710 NW 116TH TERRACE  
  
SUNRISE, FLORIDA 33323

Electronic Signature of Incorporator: DAVID G. CABREJO

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  
FRANCO G GUAZZOTTI  
6345 NORTH FEDERAL HWY  
BOCA RATON, FL. 33487 US

Title: VP  
LUIS F BELLO  
6345 NORTH FEDERAL HWY  
BOCA RATON, FL. 33487 US

Title: TR  
KAREN S TOYAMA  
6345 NORTH FEDERAL HWY  
BOCA RATON, FL. 33487 US

Title: SEC  
JANNICK EULERT  
6345 NORTH FEDERAL HWY  
BOCA RATON, FL. 33487 US

## Article VIII

The effective date for this corporation shall be:

01/12/2024