

P99000070600

Date

7-29-99

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/02/99--01040--011
122.50 **78.75

Re: SCREAMING Eagle Pumps U.S.A., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ken Roberts
(individual's name)

SCREAMING Eagle Pumps U.S.A., Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION

28400 S. Dixie Hwy		
Homestead, FL 33033		
PHONE		
305	245-0300	
Area Code	Number	Ext.

FILED
99 AUG -2 AM 8:15
TALLAHASSEE, FL
SECRETARY OF STATE

8-10
WS

ARTICLES OF INCORPORATION

of
Screaming Eagle Pumps U.S.A. Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Screaming Eagle Pumps U.S.A. Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (500) FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Screaming Eagle Pumps U.S.A. Inc</u>		
ADDRESS	<u>28400 S. DIXIE Hwy</u>		
CITY	<u>Homestead</u>	FLORIDA	ZIP <u>33033</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Ken Roberts</u>		
ADDRESS	<u>34600 S.W. 193 AVE</u>		
CITY	<u>Homestead</u>	FLORIDA	ZIP <u>33034</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Ken Roberts, Pres</u>		
ADDRESS	<u>34600 S.W. 193 AVE</u>		
CITY	<u>Homestead</u>	STATE <u>FL</u>	ZIP <u>33034</u>
NAME	<u>John Barrett, Sec</u>		
ADDRESS	<u>28400 S. DIXIE Hwy</u>		
CITY	<u>Homestead</u>	STATE <u>FL</u>	ZIP <u>33033</u>
NAME	<u>MITCHEL JORDAN, V-PRES</u>		
ADDRESS	<u>28400 S. DIXIE Hwy</u>		
CITY	<u>Homestead</u>	STATE <u>FL</u>	ZIP <u>33033</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES BARRETT, PRES		
ADDRESS	28400 S. DIXIE Hwy		
CITY	Homestead	STATE	FL ZIP 33033
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of July, 19 99.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____ 19_____

NOT NECESSARY
Notary Signature
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Screaming Eagle Pumps U.S.A. Inc
(name of corporation)

FILED
99 AUG -2 PM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 28400 S. Dixie Hwy
Homestead, FL 33033

has named Ken Roberts

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)