

P99000073140

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

800002956659--4  
-08/11/99--01027--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Power Hose and Hydraulics, Inc.

Enclosed is an original and one [1] copy of the articles of incorporation and  
a check for: \$70.00, Filing Fee

FROM: Anthony G. Mages  
P.O. Box 30766  
West Palm Beach, Florida 33420  
(561) 625 - 3738

FILED  
99 AUG 11 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 8/17/99

## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 11 AM 10:46

FILED

1. The name of the corporation shall be: Power Hose & Hydraulics, Inc.

2. The purpose for which this corporation is organized is: Distributor.

3. The principal place of business and mailing address of the corporation is: Power Hose & Hydraulics, Inc., P.O. Box 30766, West Palm Beach, FL 33420.

4. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. The registered agent of the corporation is Anthony G. Mages and the registered street address is Five Harvard Circle, Suite #105, West Palm Beach, Florida 33409.

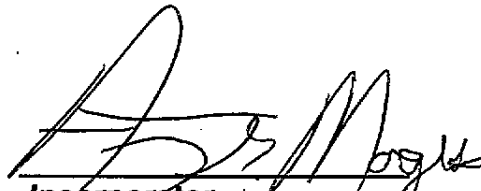
6. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Anthony G. Mages, Five Harvard Circle, Ste #105, West Palm Beach, Florida 33409.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Anthony G. Mages whose street address is Five Harvard Circle, Suite #105, West Palm Beach, Florida 33409

I hereby accept the designation of Registered Agent.

Dated: 8/7/99



Incorporator / Registered Agent