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TALLAHASSEE, FLORIDA



ELLIAS & ELIAS, P.C.
5777 W. MAPLE ROAD, SUITE 120
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State of Florida
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 1, 2006
Via Certified Mail
7002 1000 0005 2109 4445

**RE: Builder's Choice Drywall, Inc.
Our File No. 5732.002**

Dear Sir or Madam:

Enclosed please find the following:

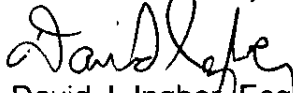
1. Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Certificate of Good Standing for Builder's Choice Drywall, Inc. issued by the Michigan Department of Labor and Economic Growth
4. Check made payable to the Florida Department of State in the amount of \$87.50.

After this application is filed, please provide me with a letter of acknowledgment which should be sent to the address on this letterhead. I have enclosed a self-addressed envelope for your use.

If you have any questions or comments please feel free to contact me.

Very truly yours,

ELLIAS & ELIAS, P.C.


David J. Ingber Esq.

DJI/sro
Enclosures
cc: Mr. Scott Day (w/o enclosures)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Builder's Choice Drywall, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FLORIDA BUILDER'S CHOICE DRYWALL, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

(State or country under the law of which it is incorporated)

3. 38-3465917

(FEI number, if applicable)

4. April 28, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 41050 Vincenti Court, Novi, Michigan 48375

(Principal office address)

41050 Vincenti Court, Novi, Michigan 48375

(Current mailing address)

8. Construction drywall

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Tirso San Jose

Office Address: 600 Corporate Drive, Suite 102

Fort Lauderdale, Florida 33334
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tirso San Jose
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bernard Glieberman

Address: 41050 Vincenti Court

Novi, MI 48375

Director: _____

Address: _____

B. OFFICERS

President: Scott A. Day

Address: 41050 Vincenti Court

Novi, MI 48375

Vice President: Bernard Glieberman

Address: 41050 Vincenti Court

Novi, MI 48375

Secretary: Bernard Glieberman

Address: 41050 Vincenti Court, Novi Michigan 48375

Treasurer: Bernard Glieberman

Address: 41050 Vincenti Court, Novi Michigan 48375

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

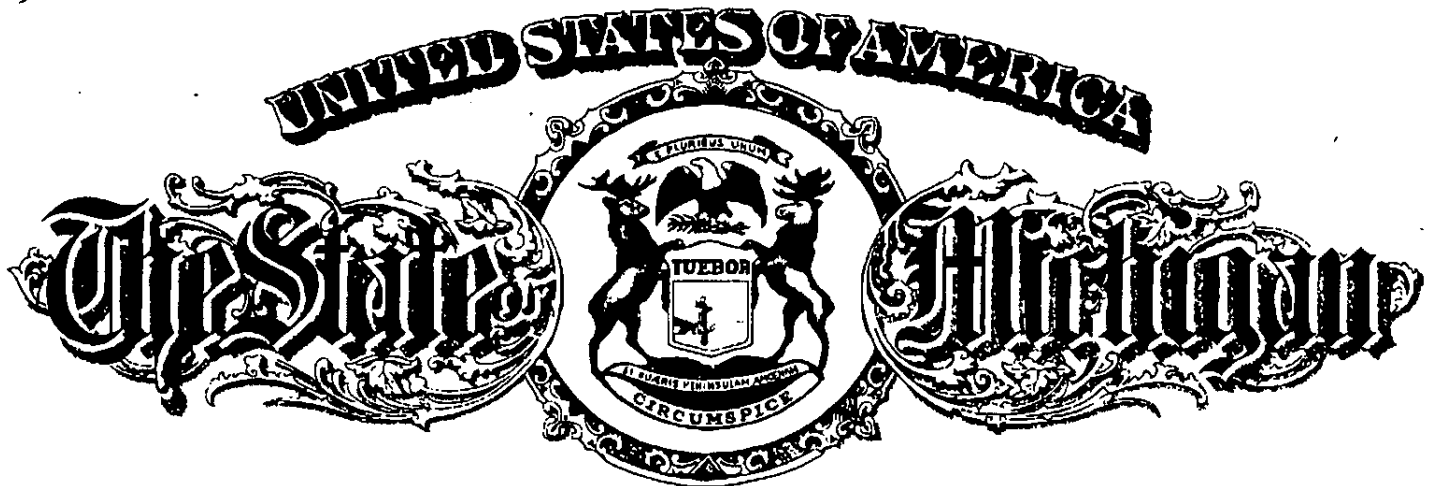
13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Scott A. Day, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

BUILDER'S CHOICE DRYWALL, INC.

was validly incorporated on April 28, 1999, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of May, 2006.

 , Director