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Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Hardy Holdings, Inc.

Certificate of Status	0
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D. McKnight SEP 28 2006

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. Hardy Holdings, Inc.

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

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

2. Pennsylvania

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

3. 16-1770560

(FEI number, if applicable)

4. 08/31/2006

(Date of incorporation)

5. Perpetual

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

6. 08/31/2006

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

7. 1019 Route 519, Eighty Four, PA 15330

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

CT Corporation System

By: Steven P. Zinner

(Registered agent's signature)

STEVEN P. ZINNER
SPECIAL ASSISTANT SECRETARY

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.

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

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A. DIRECTORSChairman: Margaret H. MagerkoAddress: 1019 Route 519Eighty Four, PA 15330

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENTPresident: Margaret H. MagerkoAddress: 1019 Route 519Eighty Four, PA 15330

Vice President: _____

Address: _____

Secretary: Cheri B. BomarAddress: 1019 Route 519, Eighty Four, PA 15330Treasurer: Cheri B. BomarAddress: 1019 Route 519, Eighty Four, PA 15330**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. Margaret H. Magerko, President

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

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Attachment to Florida**Purpose Clause**

To engage in any lawful business main area will be to serve as General partner for entity which sales lumber

Officers & Directors

- | | | |
|---|-------------------|-----------------------|
| 1 | Full Name: | Margaret H. Magerko |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Director's Title: | Chairman |
| | Business Address: | 1019 Route 519 |
| | City: | Eighty Four |
| | State: | PA |
| | ZIP Code: | 15330 |
| 2 | Full Name: | Cheri B. Bomar |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary & Treasurer |
| | Director's Title: | |
| | Business Address: | 1019 Route 519 |
| | City: | Eighty Four |
| | State: | PA |
| | ZIP Code: | 15330 |

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 21, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HARDY HOLDINGS, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cantis

Secretary of the Commonwealth

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