

**Electronic Articles of Incorporation
For**

P06000010106
FILED
January 20, 2006
Sec. Of State
jshivers

U.S. BUILDER'S DIRECT, 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:

U.S. BUILDER'S DIRECT, INC.

Article II

The principal place of business address:

1181 SW 44TH AVE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1181 SW 44TH AVE
DEERFIELD BEACH, FL. 33442

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:

100

Article V

The name and Florida street address of the registered agent is:

BOBBIE CELLER
1181 SW 44TH AVE
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: BOBBIE CELLER

Article VI

The name and address of the incorporator is:

BOBBIE CELLER
1181 SW 44TH AVE

DEERFIELD BEACH, FL 33442

Incorporator Signature: BOBBIE CELLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
BOBBIE CELLER
1181 SW 44TH AVE
DEERFIELD BEACH, FL. 33442 US

Title: SVP
MICHAEL RICHARDS
3475 PINEWALK DR N
MARGATE, FL. 33063 US

Title: VP
KATHRYN RICHARDS
1181 SW 44TH AVE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

01/15/2006