

**Electronic Articles of Incorporation
For**

P08000000664
FILED
January 03, 2008
Sec. Of State
jshivers

BUILDERS 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:

BUILDERS DIRECT INC.

Article II

The principal place of business address:

173 EAST TALL OAKS CIRCLE
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

173 EAST TALL OAKS CIRCLE
PALM BEACH GARDENS, FL. 33410

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:

1000

Article V

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

BRAD AMICK
173 EAST TALL OAKS CIRCLE
PALM BEACH GARDENS, FL. 33410

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

P08000000664
FILED
January 03, 2008
Sec. Of State
jshivers

Registered Agent Signature: BRAD AMICK

Article VI

The name and address of the incorporator is:

BRAD AMICK
173 EAST TALL OAKS CIRCLE

PALM BEACH GARDENS FL 33410

Incorporator Signature: BRAD AMICK

Article VII

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

Title: P
BRAD D AMICK
173 EAST TALL OAKS CIRCLE
PALM BEACH GARENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

01/03/2008