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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

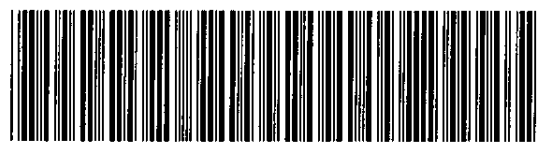
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

B. McKnight NOV 10 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BarretteWood USA, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary D. Kohagen
(Name of Person)

BarretteWood USA, Inc.
(Firm/Company)

740 North Main Street
(Address)

Bulls Gap, TN 37711
(City/State and Zip code)

For further information concerning this matter, please call:

Gary Kohagen at (423) 601-7318
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

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

2. Ohio 3. 26-2849934
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 20, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 27, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 Abele Road, Suite 1106, Bridgeville, PA 15017
(Principal office address)
60 Abele Road, Suite 1106, Bridgeville, PA 15017
(Current mailing address)

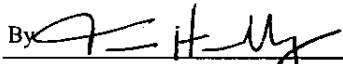
8. wholesale distribution of wood products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System
By  **Terence Hardley Asst. Secretary**
(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.
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Yves Barrette

Address: 583 Grand Bernier Nord
St. Jean Sur Richelieu, Quebec, Canada J3B8K1

Vice Chairman: _____

Address: _____

Director: Marc Bedard

Address: 583 Grand Bernier Nord
St. Jean Sur Richelieu, Quebec, Canada J3B8K1

Director: _____

Address: _____

B. OFFICERS

President: Benoit Barrette

Address: 583 Grand Bernier Nord
St. Jean Sur Richelieu, Quebec, Canada J3B8K1

Vice President: _____

Address: _____

Secretary: Martin Blais

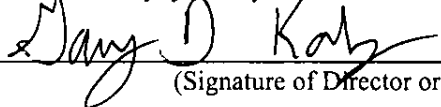
Address: 583 Grand Bernier Nord, St. Jean Sur Richelieu, Quebec, Canada J3B8K1

Treasurer: Gary Kohagen

Address: 740 North Main Street, Bulls Gap, TN 37711

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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. Gary D. Kohagen, Treasurer
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BARRETTEWOOD USA, INC., an Ohio Corporation, Charter No. 1788984, having its principal location in Middleburg Hts, County of Cuyahoga, was incorporated on June 20, 2008, and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 28th day of October, A.D. 2008.

Jennifer Brunner
Ohio Secretary of State