

P2000005509



ACCOUNT NO. : 072100000032

REFERENCE : 717144 7160058

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
02 JAN 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2002

ORDER TIME : 10:42 AM

ORDER NO. : 717144-005

CUSTOMER NO: 7160058

800004778639--8

CUSTOMER: Joanne Capuano, Legal Asst
David J. Wiener, P.a.

One North Clematis Street
Suite 305
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: NORTH AMERICAN BOUCHERVILLE,
INC.

*****FILE 1ST*****

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

RECEIVED
02 JAN 16 PM 12:24
DIVISION OF CORPORATION

* Our client needs filed evidence
back today. Would greatly appreciate
anything you can do.

Thanks. J. BRYAN JAN 16 2002

Darlene

ARTICLES OF INCORPORATION
OF
NORTH AMERICAN BOUCHERVILLE, INC.

FILED
02 JAN 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be NORTH AMERICAN BOUCHERVILLE, INC. The principal office and mailing address of the corporation is One North Clematis Street, Suite 305, West Palm Beach, Florida, 33401.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is One North Clematis Street, Suite 305, West Palm Beach, Florida 33410, and the name of the initial registered agent at such address is David J. Wiener, Esq.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

John W.S. Preston
One North Clematis Street
Suite 305
West Palm Beach, FL 33401

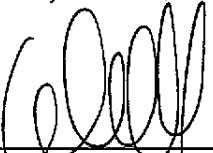
Larry Bernick
One North Clematis Street
Suite 305
West Palm Beach, FL 33401

Robert S. Green
2851 John Street, Suite One
Markham, Ontario L3R 5R7 Canada

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: David J. Wiener, Esq.,
David J. Wiener, P.A., One North Clematis Street, Suite 305, West Palm Beach, Florida, 33401.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 15th day of
January, 2002.



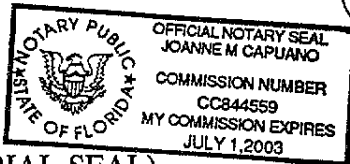
DAVID J. WIENER

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

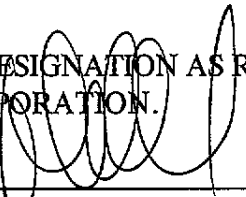
STATE OF FLORIDA)
)SS.:
COUNTY OF PALM BEACH)

Before me personally appeared David J. Wiener, to me well known and known to me to
be the person described in and who executed the foregoing instrument, and acknowledged to and
before me that he executed said instrument for the purposes therein expressed and did take an
oath.

WITNESS my hand and official seal this 15th day of January, 2002.


(NOTARIAL SEAL))
)SS.:
My Commission Expires: 7-1-03

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH
IN THESE ARTICLES OF INCORPORATION.



DAVID J. WIENER