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SECRETARY OF STATE
ALLAHASSEE, FLORIDI

MR75

# " " \* . STERLING CENTRECORP

March 31, 2006

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: NADC (Shelf 5), Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced company for filing, along with a check in the amount of \$78.75 to cover the cost of filing same.

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,

Dina Schramm
Executive Assistant

## ARTICLES OF INCORPORATION

FILED

OF

06 APR -4 PM 2:45

NADC (SHELF 5), INC.

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 NADC (SHELF 5), 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 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 John W.S. Preston.

#### ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) 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

Robert S. Green 2851 John Street, Suite One Markham, Ontario L3R 5R7 Canada The name and address of the person signing these Articles is: John W.S. Preston, One North Clematis Street, Suite 305, West Palm Beach, Florida, 33401.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 31 day of March, 2006.

John W.S. Preston

STATE OF FLORIDA

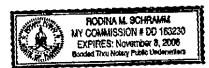
... )SS.:

COUNTY OF PALM BEACH

Before me personally appeared John W.S. Preston, 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 31 day of March, 2006.

NOTARY PUBLIC
My Commission Expires:



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(NOTARIAL SEAL)

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

John W.S. Preston