

P01000117196

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P  
HAVERFOD ASSET MANAGEMENT, INC

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 10, 2001

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SUBJECT: UPPER HAVERFORD ASSET MANAGEMENT, INC.  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

*Haverford Asset Management, Inc.*

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

*Haverford Asset Management, Inc.*

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

*360 Grice Ave, Coral Gables, FL 33146*

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

*Ralph DeFronzo*  
*360 Greco Ave, Coral Gables, FL 33146*

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

*Ralph DeFronzo*  
*PO Box 630781*  
*Miami, FL 33163-0781*

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

*Ralph DeFronzo*  
*504 Malaga Ave, Coral Gables, FL*  
*33146*

The undersigned has executed these Articles of Incorporation this 11  
day of December, 2001.

*Ralph DeFronzo*  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Haverford Asset Management, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Ralph*

REGISTERED AGENT

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