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DELCAL  
BEFELER,  
STARKMAN &  
MAGOLNICK, P.A.

FILED

96 OCT -7 AM 10:40

Museum Tower / Suite 2701  
150 West Flagler Street  
Miami, Florida 33130

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephones  
(305) 358-0737 • (305) 379-8300  
Facsimile (305) 372-3504

GEORGE BEFELER

October 4, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 13900  
Tallahassee, Florida 32317

200001967792  
-10/08/96--01105--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: SEIR ASSET MANAGEMENT, INC.

Gentlemen:

Enclosed is an executed Articles of Incorporation with a conformed copy of the above named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

GEORGE BEFELER, P.A.

GEORGE BEFELER, ESQ.

Signed in Mr. Befeler's absence to avoid  
delay in mailing.

GB:kl

Enclosures

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24  
10-10-96

ARTICLES OF INCORPORATION

OF

SFEIR ASSET MANAGEMENT, INC.

a Florida corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:** The name of the corporation is Sfeir Asset Management, Inc.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of capital stock, \$1.00 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Samir A. Sfeir  
777 Brickell Avenue, Suite 1010  
Miami, Florida 33131

**SEVENTH:** The name and address of the incorporator, the initial registered agent and the initial registered office is:

George Befeler  
150 West Flagler Street  
Museum Tower, Suite 2701  
Miami, Florida 33130

**EIGHTH:** The principal office of the corporation is


777 Brickell Avenue, Suite 1010  
Miami, Florida 33131

DATED: October 2, 1996

  
\_\_\_\_\_  
**GEORGE BEFELER**  
Incorporator and Initial  
Registered Agent

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
**GEORGE BEFELER**  
Incorporator and Initial  
Registered Agent

**NOTARY PAGE TO FOLLOW**

STATE OF FLORIDA)

: SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 2 day of October, 1996 by George Befeler who did take an oath and who is personally known to me.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:

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