

**Electronic Articles of Incorporation
For**

P05000044590
FILED
March 24, 2005
Sec. Of State
cblalock

MORNINGSIDE MORTGAGE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MORNINGSIDE MORTGAGE CORPORATION

Article II

The principal place of business address:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ALAN TEMPKINS ATTY
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN TEMPKINS

Article VI

The name and address of the incorporator is:

GRANT STERN
160 NE 55TH STREET, #12
MIAMI, FLORIDA 33137

Incorporator Signature: GRANT STERN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STERN GRANT
160 NE 55TH STREET, #12
MIAMI, FL. 33137

Title: S
DAN COHN
414 CHASE AVENUE, SUITE 217
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

03/24/2005