

**Electronic Articles of Incorporation
For**

P08000048958
FILED
May 15, 2008
Sec. Of State
epeterson

MOR CAPITAL, INC.

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:

MOR CAPITAL, INC.

Article II

The principal place of business address:

9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL. 33156

The mailing address of the corporation is:

9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL. 33156

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:

10,000 SHARES, \$1.00 PAR VALUE PER SHARE

Article V

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

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL. 33156

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

P08000048958
FILED
May 15, 2008
Sec. Of State
epeterson

Registered Agent Signature: MARTIN J. GENAUER, PRESIDENT

Article VI

The name and address of the incorporator is:

MARTIN J. GENAUER
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156

Incorporator Signature: MARTIN J. GENAUER

Article VII

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

Title: DPST
MORGAN A BURSTEIN
129 ROSALES COURT
CORAL GABLES, FL. 33143

Title: D
ROBERT S BURSTEIN
129 ROSALES COURT
CORAL GABLES, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/15/2008