

**Electronic Articles of Incorporation
For**

P10000048875
FILED
June 09, 2010
Sec. Of State
jshivers

WELL AWARE 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:

WELL AWARE CAPITAL, INC.

Article II

The principal place of business address:

C/O MORNINGSIDE MORTGAGE CORP.
9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

C/O MORNINGSIDE MORTGAGE CORP.
9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL. US 33154

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:

GRANT STERN
9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: GRANT STERN

Article VI

The name and address of the incorporator is:

HOWARD W. MAZLOFF
9200 SOUTH DADELAND BLVD.
SUITE 420
MIAMI, FL. 33156

Incorporator Signature: HOWARD W. MAZLOFF

Article VII

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

Title: P
MITCHELL KRASNOW
PO BOX 341
WASHINGTON, CT. 06794 US

Title: SECY
GRANT STERN
9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL. 33154 US