

Electronic Articles of Incorporation For

**P10000077009
FILED
September 21, 2010
Sec. Of State
bmcknight**

WELLESLEY ASSET SECURED PORTFOLIO, 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:

WELLESLEY ASSET SECURED PORTFOLIO, INC.

Article II

The principal place of business address:

901 SE 17TH STREET
SUITE # 206
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

901 SE 17TH STREET
SUITE # 206
FORT LAUDERDALE, FL. US 33316

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:

DALE S WOOD
901 SE 17TH STREET
SUITE # 206
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: DALE S WOOD

Article VI

The name and address of the incorporator is:

DALE S WOOD
901 SE 17TH STREET
SUITE # 206
FORT LAUDERDALE, FL 33316

Incorporator Signature: DALE S WOOD

Article VII

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

Title: P
DALE S WOOD
901 SE 17TH STREET - SUITE # 206
FORT LAUDERDALE, FL. 33316 US

Title: VP
PETER BURGESS
901 SE 17TH STREET - SUITE # 206
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

09/20/2010