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03 JUL 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 421 Financial Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Legalfilings.com, Inc.
Name (Printed or typed)

20121 Ventura Blvd., Suite # 302
Address

Woodland Hills, CA 91364
City, State & Zip

818-592-4040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 25 PM 2:29

ARTICLE I NAME

The name of the corporation shall be:

421 Financial Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4346-65 Lantana Rd., Suite 14C

Lake Worth, FL 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

REGISTERED AGENTS LEGAL SERVICES, INC.

1333 NORTH DUVAL STREET, TALLAHASSEE, FL 32302

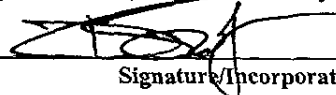
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LEGALFILINGS.COM, INC., INCORPORATOR

20121 VENTURA BLVD., SUITE 302, WOODLAND HILLS, CA 91364

By: Dean Patel, Assistant Secretary



Signature/Incorporator

July 17, 2003

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

7/21/2003

Date

MICHAEL W. ASHLEY ON BEHALF OF
REGISTERED AGENTS LEGAL SERVICES, INC.