Electronic Articles of Incorporation
For

P09000021824
FILED
March 09, 2009
Sec. Of State
bmcknight

WATERWORTH FINANCIAL GROUP 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:

WATERWORTH FINANCIAL GROUP INC

Article II

The principal place of business address:

8241 PELICAN LANDING WAY
302
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

8241 PELICAN LANDING WAY
302
JACKSONVILLE, FL. 32256

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:

100

Article V

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

ANTHONY M GRASSO
8241 PELICAN LANDING WAY
302
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: ANTHONY MICHAEL GRASSO

Article VI

The name and address of the incorporator is:

ANTHONY MICHAEL GRASSO
8241 PELICAN LANDING WAY
302
JACKSONVILLE, FL 32256

Incorporator Signature: ANTHONY MICHAEL GRASSO

Article VII

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

Title: CEO
ANTHONY M GRASSO
8241 PELICAN LANDING WAY #302
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

03/06/2009