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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.
BRINSON'S FUNERAL HOME OF ORLANDO, INC.

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ARTICLES OF INCORPORATION

OF

BRINSON'S FUNERAL HOME OF ORLANDO, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:

BRINSON'S FUNERAL HOME OF ORLANDO, INC.

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all without par value and of one class.

5. The principal address and mailing address of the corporation will be 219 Lime Avenue, Orlando, Florida 32805.

6. The address of the initial registered office will be 219 Lime Avenue, Orlando, Florida 32805, and the name of its registered agent at such address is: Reginald Hicks.

7. The number of directors constituting the initial board of directors is three and the names and addresses of the persons who are to serve as members thereof are as follows:

Dr. Hortense Evans
1805 Cherry Ridge Drive
Heathrow, Florida 32746

Reginald D. Hicks
219 Lime Avenue
Orlando, Florida 32805

Arthur Jackson
7766 Bardmoor Hill Circle
Orlando, Florida 32835

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013

(212)431-5000

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8. The name and address of the sole incorporator is:

Jean M. Sherett
c/o Blumberg Excelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of
this corporation has executed these Articles of Incorporation.

Date: June 5th, 2002.



Jean M. Sherett
Sole Incorporator

Blumberg Excelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

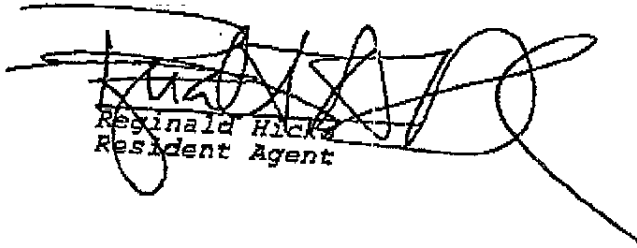
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ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

I, the undersigned, hereby accept appointment as Registered Agent on the above named corporation

Dated: June 6, 2002



Reginald Hicks
Resident Agent

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