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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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April 25, 2007

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

Subject: **OBITUARY, INC.**

Dear Department of State:

Enclosed are an original and (2) copies of the Articles of Incorporation of OBITUARY, INC. on behalf of John Tardy, 9402 Bullfrog Court, Gibsonton, FL 33534.

Also enclosed is a check in payment of the following fees:

- \$87.50 for the Filing Fee, Registered Agent Designation, and Two (2) Certified Copies

Please file the original Articles and return the certified copies to me at the above address. If you have any questions, please feel free to contact me directly at (818) 881-8500 ext. 3.

Sincerely Yours,

LAW OFFICES OF FATTOROSI & CHISVIN  
*A Limited Liability Partnership*

MICHAEL D. KUZNETSKY

Enclosure

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Article I:** The name of the corporation shall be Obituary, Incorporated.
- Article II:** The duration of the corporation is perpetual.
- Article III:** The principal place of business and mailing address is 9402 Bullfrog Court, Gibsonton, FL 33534.
- Article IV:** The purpose for which the corporation is organized is to form a Professional Corporation to engage in any lawful act or activity for which a corporation may be organized under the laws of the state of Florida.
- Article V:** The total number of shares which this corporation is authorized to issue is FOUR HUNDRED (400). The par value for the authorized shares shall be ZERO DOLLARS (\$0.00).
- Article VI:** The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
John Tardy	9402 Bullfrog Court Gibsonton, FL 33534
Donald Tardy	9402 Bullfrog Court Gibsonton, FL 33534
Trevor Peres	921 South Val Vista Drive #12 Mesa, AZ 85204
Frank Watkins	22616 Sea Bass Drive Boca Raton, FL 33428

- Article VII:** The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.
- Article VIII:** The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.
- Article IX:** The name and address of the Incorporator of this Corporation is John Tardy, 9402 Bullfrog Court, Gibsonton, FL 33534.
- Article X:** The name and Florida street address of the registered agent is John Tardy, 9402 Bullfrog Court, Gibsonton, FL 33534.

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Obituary, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

DATED: 4/10/07

SIGNED: \_\_\_\_\_

JOHN TARDY

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

DATED: 4/10/07

SIGNED: \_\_\_\_\_

JOHN TARDY

DATED: 4/10/07

SIGNED: \_\_\_\_\_

DONALD TARDY

DATED: 4-10-07

SIGNED: \_\_\_\_\_

TREVOR PERES

DATED: 4/10/07

SIGNED: \_\_\_\_\_

FRANK WATKINS