

**Electronic Articles of Incorporation
For**

P07000096970
FILED
August 29, 2007
Sec. Of State
bmcknight

SUPERIOR CASKETS, 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:
SUPERIOR CASKETS, INC.

Article II

The principal place of business address:
11 ISLAND AVE
PH 10
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:
11 ISLAND AVE
PH 10
MIAMI BEACH, FL. US 33139

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:
FRANCISCO URTEAGA
11 ISLAND AVE
PH 10
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: FRANCISCO URTEAGA

Article VI

The name and address of the incorporator is:

FRANCISCO URTEAGA
11 ISLAND AVE
PH 10
MIAMI BEACH, FL 33139

Incorporator Signature: FRANCISCO URTEAGA

Article VII

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

Title: P
MARI A URTEAGA COUVERTIER
11 ISLAND AVE PH 10
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

08/29/2007