

**Electronic Articles of Incorporation
For**

P11000007174
FILED
January 21, 2011
Sec. Of State
vingram

FUNERARIAS DE LAS AMERICAS INTERNACIONAL 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:

FUNERARIAS DE LAS AMERICAS INTERNACIONAL INC

Article II

The principal place of business address:

151 NW 37TH AVE
MIAMI, FL. US 33125

The mailing address of the corporation is:

700 BILTMORE WAY
SUITE 305
CORAL GABLES, FL. US 33134

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 J VILLEGAS
100 ALMERIA AVENUE
STE 200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: FRANCISCO J VILLEGAS

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Article VI

The name and address of the incorporator is:

MARIA G FERNANDEZ
700 BILTMORE WAY
SUITE 305
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MARIA G FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIA G FERNANDEZ
700 BILTMORE WAY
CORAL GABLES, FL. 33134 US

Title: SEC
MARIA G FERNANDEZ
700 BILTMORE WAY
CORAL GABLES, FL. 33134 US

Title: DIR
MARIA G FERNANDEZ
700 BILTMORE WAY
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

01/18/2011