

TRANSMITTAL LETTER

P99000064607

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

SUBJECT: AFFORDABLE MONUMENT AND CASKET OUTLET IN
(Proposed corporate name - must include suffix)

800002930908--7
-07/14/99--01057--003
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$ 87.50

~~\$122.50~~
Filing Fee
& Certified Copy

\$131.25^{87.50}
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DEAN MAGLIOCCA

Name (printed or typed)

317 S.E. 6TH ST.

Address

DANIA FLORIDA 33004

City, State & Zip

954-471-4304

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 AM 11:01

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AFFORDABLE MONUMENT AND CASKET OUTLET
INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

317 S.E. 6TH ST.
DANIA, FLORIDA 33004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 AM 11:01

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEAN MABLICCA
317 S.E. 6TH ST
DANIA, FLORIDA
33004

ARTICLE V INCORPORATOR(S)

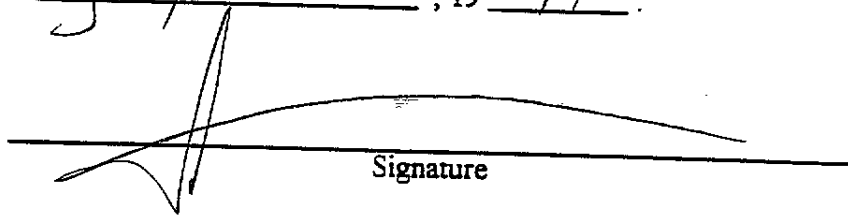
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEAN MAGLIocca
317 S.E. 6TH ST.
DANIA, FLORIDA
33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of July, 19 99.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AFFORDABLE MONUMEN AND CASKET OUTLET INC.

2. The name and address of the registered agent and office is:


DEAN MAGLIOLCA
(NAME)

317 S.E. 6TH ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DANIA FLORIDA 3300
(CITY/STATE/ZIP)

FILED
99 JUL 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.



(SIGNATURE)

7-11-99

(DATE)