

**Electronic Articles of Incorporation
For**

P12000032562
FILED
April 04, 2012
Sec. Of State
jshivers

TRANQUILITY FUNERAL HOMES & CREMATORIUM, 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:

TRANQUILITY FUNERAL HOMES & CREMATORIUM, INC.

Article II

The principal place of business address:

9150 NW 17TH AVENUE
MIAMI, FL. 33147

The mailing address of the corporation is:

9150 NW 17TH AVENUE
MIAMI, FL. 33147

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:

1

Article V

The name and Florida street address of the registered agent is:

RICHARD V HALLMAN ESQ
6332 SE 3RD AVENUE
SUITE 100
FT. LAUDERDALE, FL. 33321

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

Registered Agent Signature: RICHARD V. HALLMAN, ESQ

Article VI

The name and address of the incorporator is:

JOSEPH BROWN
9150 NW 17TH AVENUE

MIAMI, FL 33147

Electronic Signature of Incorporator: JOSEPH BROWN

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: D
JOSEPH M BROWN
9150 NW 17TH AVENUE
MIAMI, FL. 33147

Title: D
EDWINS BELIZAIRRE
9150 NW 17TH AVENUE
MIAMI, FL. 33147

Title: D
TYRONE MOSS
9150 NW 17TH AVENUE
MIAMI, FL. 33147