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BENNETT G. FELDMAN

ATTORNEY AT LAW 2655 LE JEUNE ROAD SUITE 508 CORAL GABLES, FLORIDA 33134

> **TELEPHONE (305) 445 9909** FAX (305) 461-5088

> > July 19, 2003

Secretary of State Corporate Division Tallahassee, Florida 32301

Re: DISCOUNT CASKET OUTLET LLC

Dear Sir:

I herewith enclose the Articles of Organization for the above limited liability company together with a check in the amount of \$150.00 for filing fees. Also enclosed is an extra copy of the Articles which I would appreciate being file stamped and returned to me with the receipt for filing.

Very truk vours

BENNETT G. FELDMAN

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

DISCOUNT CASKET OUTLET LLC

ARTICLE I- Name

CHING CONTRACTOR

The name of the Limited Liability Company is

DISCOUNT CASKET OUTLET LLC

ARTICLE II-Address

The mailing address and street address of the principal office of the Limited Liability Company is 451 E. 10th Court, Hialeah FL 33010.

ARTICLE III

The name and the Florida street address of the registered agent are: Bennett G. Feldman 2655 Lejeune Road Suite 508 Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

BÉNNETT G. FELDMAN

ARTICLE IV Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company

BENNETT G. FELDMAN, as authorized representative of a member of the Limited Liability Company

(In accordance with section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

BENNETT G. FELDMAN