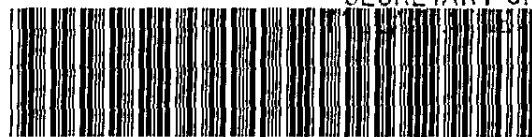


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FLORIDA



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TO: Registration Section
Division of Corporations

SUBJECT: Montuary Funeral Services of Florida LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James B Warren
(Name of Person)

Montuary Funeral Services of Florida LLC
(Firm/Company)

811 S Disston Ave
(Address)

Tarpon Springs Fla 34689
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL Bruckler at 727 741-2581
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION
OF
MORTUARY FUNERAL SERVICES OF FLORIDA, LLC

FILED

The undersigned persons, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the company (hereinafter referred to as the "Company") is:
Mortuary Funeral Services of Florida, LLC.

ARTICLE II

The duration of the Company shall be thirty (30) years.

ARTICLE III

The Company is formed for the following purposes:

1. To provide funeral services to the public.
2. To take any and all actions and complete any and all business undertakings, and to provide any and all services to various industries, as the same are deemed permissible under Florida law.

ARTICLE IV

The address of the Company's principle place of business shall be 811 S. Disston Ave. Tarpon Springs, Fl. 34689 and the mailing address for the corporation shall be: P.O. Box 623 Tarpon Springs, Fl. 34688. The mailing address for the registered agent shall be the same address as stated above and the registered agent at such address is James Warren.

ARTICLE V

The total contribution of cash to the Company shall be \$1,000.00. Additional contributions, if any, may be made to the Company, as may be agreed upon by the Members from time to time.

ARTICLE VI

There shall be no right to admit new members to the Company; provided, however, new members may be admitted to the Company and the membership interests may be transferred if the prior written consent of all members is obtained for any such admission or transfer.

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The Company will immediately dissolve upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member; provided, however, no such dissolution shall occur if all remaining members consent to a continuation of the Company.

ARTICLE VIII


The Company shall be managed by its members, whose names and addresses are set forth below:

MGRM Allan B. Andreasen 5517 Van Dyke Road Lutz, Fl. 33558
MGR James B. Warren 811 S. Disston Ave. Tarpon Springs, Fl. 34689
MGRM Gloria G. Warren McCray 7610 Copeland Rd. Odessa, Fl. 33556
MGR Carol Bruckler 3421 Allandale Dr. Holiday, Fl. 34691
MGRM Denise Bruckler 3421 Allandale Dr. Holiday, Fl. 34691

ARTICLE IX

The effective date of this Company shall be March 31, 2004 (which date is not more than five business days from the actual filing of these Articles of Organization with the Secretary of the State of Florida).

IN WITNESS WHEREOF, these Articles of Organization have been signed this 31st day of March, 2004.


Allan B. Andreasen

State of Florida
County of Jackson

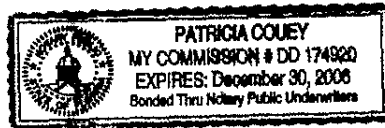
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The foregoing instrument was acknowledged before me this 31st day of March, 2004, 13
by Allan Andreassen who is personally known to me and who did not take an oath.

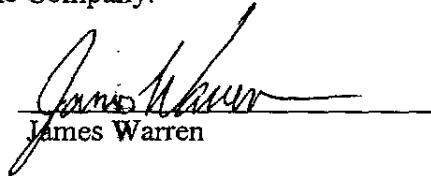
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Notary Public State of Florida



The undersigned, familiar with the duties and responsibilities as agent, hereby accepts
designation as Registered Agent of the Company.


James Warren