

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000095830
FILED 8:00 AM
October 09, 2008
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

ETERNITY CASKET VAULTS, A LIMITED LIABILITY COMPANY

Article II

The street address of the principal office of the Limited Liability Company is:

3235 EDGEWATER DRIVE
ORLANDO, FL. US 32804

The mailing address of the Limited Liability Company is:

3235 EDGEWATER DRIVE
ORLANDO, FL. US 32804

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

HENRY N HALL III
424 WEST HAZEL STREET
ORLANDO, FLORIDA, FL. 32804

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.

Registered Agent Signature: HENRY NORCROFT-HALL III

Article V

The name and address of managing members/managers are:

Title: MGRM
HENRY N HALL III
425 WEST HAZEL STREET
ORLANDO, FL. 32804 US

Title: MGRM
KRISZTINA HALL
425 WEST HAZEL STREET
ORLANDO, FL. 32804 US

L08000095830
FILED 8:00 AM
October 09, 2008
Sec. Of State
dbruce

Article VI

The effective date for this Limited Liability Company shall be:

10/09/2008

Signature of member or an authorized representative of a member

Signature: HENRY NORCROFT-HALL