

**Electronic Articles of Incorporation
For**

N10000003359
FILED
April 05, 2010
Sec. Of State
sprather

FINAL EXPENSE BURIAL FUND INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FINAL EXPENSE BURIAL FUND INC

Article II

The principal place of business address:

2700 NW 26TH ST
FT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

2700 NW 26TH ST
FT LAUDERDALE, FL. US 33311

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE NON-PROFIT CORP IS TO PROVIDE BURIAL
EXPENSE FUNDS TO PERSONS IN NEED

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CARLA MCEWAN
2700 NW 26TH ST
FT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: CARLA MCEWAN

Article VI

The name and address of the incorporator is:

CAPE COD MGMT SVC INC
314 NE 27TH ST

WILTON MANORS FL 33334

Incorporator Signature: APRIL CONDRON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
CARLA MCEWAN
2700 NW 26TH ST
FT LAUDERDALE, FL. 33311 US

Title: VP
DEWDNEY BENT
C/O 2700 NW 26TH ST
FT LAUDERDALE, FL. 33311 US