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ACCOUNT NO. : 072100000032

REFERENCE : 596850 7143309

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 22, 2000

ORDER TIME : 12:14 PM

ORDER NO. : 596850-005

CUSTOMER NO: 7143309

CUSTOMER: Ruye H. Hawkins, Esq
RUYE H HAWKINS, P.A.
RUYE H HAWKINS, P.A.
725 South Goldwn Avenue

Orlando, FL 32855

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 22 PM 2:05

DOMESTIC FILING

NAME: MITCHELL BROTHERS MORTUARY, 5000003143255--7
INC. -- -02/22/00--01052--019
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
00 FEB 22 PM 12:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 22 PM 2: 05

**ARTICLES OF INCORPORATION
OF
MITCHELL BROTHERS MORTUARY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation (the "Corporation") shall be:

MITCHELL BROTHERS MORTUARY, INC.

ARTICLE II

This purpose for which this Corporation is organized is to provide funeral services to the general public

ARTICLE III

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

The street address of the principal office of the Corporation shall be:

5919 Pinto Lane
Orlando, FL 32822

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office shall be:

5919 Pinto Lane
Orlando, FL 32822

The initial registered agent for the Corporation at that address shall be:

Ronald C. Mitchell, II
5919 Pinto Lane
Orlando, FL 32822

ARTICLE VII

The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one (1) Director. The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is:

Name	Address
Ronald C. Mitchell, II	5919 Pinto Lane Orlando, FL 32822
Renard C. Mitchell	5919 Pinto Lane Orlando, FL 32822

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Ronald C. Mitchell, II	5919 Pinto Lane Orlando, FL 32822

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these article of incorporation this 17 day of February, 1999.



Name: Ronald C. Mitchell, II

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SECRETARY OF STATE
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ACCEPTANCE OF REGISTERED AGENT

00 FEB 22 PM 2: 05

Having been named to accept service of process for MITCHELL BROTHERS
MORTUARY, INC. at the place designated in the Articles of Incorporation, the
undersigned is familiar with and accepts the obligations of that position pursuant to F.S.
607.0501(3).


Name: Ronald C. Mitchell, II

Date: 2/17/00