

P00000037338



ACCOUNT NO. : 072100000032  
REFERENCE : 658559 7208238  
AUTHORIZATION : Patricia Pignato  
COST LIMIT : \$ 70

ORDER DATE : April 11, 2000  
ORDER TIME : 1:05 PM  
ORDER NO. : 658559-005  
CUSTOMER NO: 7208238

500003206645-13

CUSTOMER: Mr. James V. Fanning  
MR. JAMES V. FANNING  
MR. JAMES V. FANNING  
3326 Ne 17th Court

Fort Lauderdale, FL 33305

DOMESTIC FILING

NAME: FUNERALFINDERS.COM, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 12 PM 4:51

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: Christine Lillich

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 12 PM 4:46

RECEIVED

J 4/11/00

00 APR 12 PM 4:51

ARTICLES OF INCORPORATION  
OF

FUNERALFINDERS.COM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FUNERALFINDERS.COM, INC.

The address of the principal office of this corporation shall be 3326 Northeast 17th Court, Ft. Lauderdale, Florida 33305, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having no par value per share.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

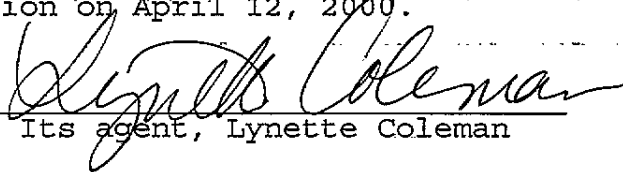
00 APR 12 PM 4:51

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

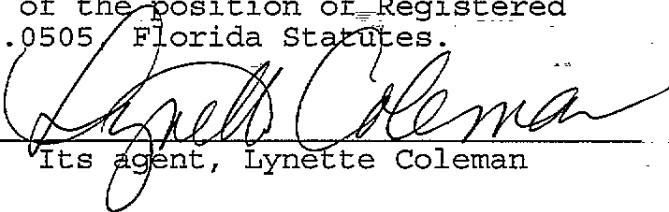
The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on April 12, 2000.

  
Its agent, Lynette Coleman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its agent, Lynette Coleman

crl