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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Golden's Funeral Home John Young Parkway, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

BOGLE & SCHULMAN, P.A.

SUBJECT: GOLDEN'S FUNERAL HOME JOHN YOUNG PARKWAY, INC.
REF: W00000020283

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

Golden's Funeral Home John Young Parkway, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

728 John Young Parkway, Kissimmee, FL 34741

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

728 John Young Parkway, Kissimmee, FL 34741

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

10,000 SHARES WITH A PAR VALUE OF .002

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

Beth-Ann Schulman, Attorney at Law
Florida Bar No. 0108261
706 Turnbull Ave., #203
Altamonte Springs, FL 32701
407-834-3311
File Audit Number H000000429613

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TALLAHASSEE, FLORIDA

ARTICLE VI- OFFICERS

The President of the corporations shall be:

Mr. James Golden
210 Pennsylvania Avenue
Winter Park, Fl 32789

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mr. James Golden
210 Pennsylvania Avenue
Winter Park, Fl 32789

The undersigned incorporator has executed these Articles of Incorporation this 15TH day of
AUGUST, 2000

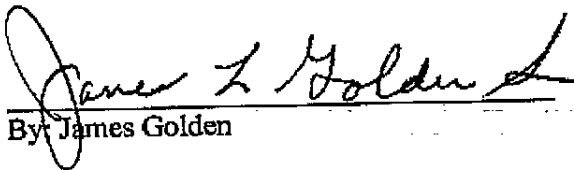

James Golden

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:
Golden's Funeral Home John Young Parkway, Inc.
2. The name and address of the registered agent and office is:
Mr. James Golden
728 John Young Parkway, Kissimmee, FL 34741

Having been named as registered agent and to accept service of process for the above-stated corporation 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.


By: James Golden

DATED THIS 15th DAY OF August, 2000

Beth-Ann Schulman, Attorney at Law
Florida Bar No. 0108261
706 Turnbull Ave., #203
Altamonte Springs, FL 32701
407-834-3311
File Audit Number H000000429613

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