



THE UNITED STATES
CORPORATION
COMPANY

PO000083205

FILED

00 SEP 1 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 819043 149034A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 1, 2000

ORDER TIME : 10:32 AM

ORDER NO. : 819043-005

CUSTOMER NO: 149034A

CUSTOMER: Mr. Jeffrey Sniadanko
Patrick C. Barthet, P.a.

Suite 1800
200 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: ETERNUS FUNERAL SERVICES, INC.

EFFECTIVE DATE:

000003380240--6
-09/01/00--01046--010
*****78.25 *****78.25

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

PS 9/1/00

RECEIVED
00 SEP -1 AM 11:41
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
ETERNUS FUNERAL SERVICES, INC.**

FILED
00 SEP -1 AM 11: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is ETERNUS FUNERAL SERVICES, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/
MAILING ADDRESS OF CORPORATION**

The address of the principal office of the corporation, and the mailing address of the corporation is 2726 Alton Road, Miami Beach, Florida 33140.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000.

**ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 200 S. Biscayne Boulevard, Suite 1800, Miami, Florida 33131. The name of the initial registered agent is Patrick C. Barthet, Esquire.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Patricia Caballero, 2726 Alton Road, Miami Beach, Florida 33140.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII
NAME OF DIRECTOR**

FILED
00 SEP -1 AM 11: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Caballero, 2726 Alton Road, Miami Beach, Florida 33140, shall serve as initial director.

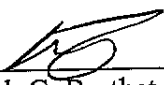
**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.


Patricia Caballero, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Patrick C. Barthet, Registered Agent