

PO100000 8420
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Grace Casket, Inc.
(Proposed corporate name - must include suffix)

000003563560--6
-01/23/01--01006--006
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Marta Ramos
Name (Printed or typed)

1600 N.W 31 St.
Address

Miami, FL 33142
City, State & Zip

(305) 883-7902
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 2:07

NOTE: Please provide the original and one copy of the articles.

1/23/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 22 PM 2:07

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.

+ Marta Rauwer
Signature/ Incorporator

1/12/01
Date

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 22 PM 2:07

ARTICLE I NAME

The name of the corporation shall be:

Grace Casket, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8508 N.W. 96 St., Medley, FL 33178

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roxana Duran
400 King Points Dr. # 620, North
Miami Beach, FL 33160

ARTICLE V INCORPORATOR

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

Marta Ramos
1600 N.W. 31 St.,
Miami, FL 33142

Marta Ramos
Signature/Incorporator

1/12/01
Date

(An additional article must be added if an effective date is requested.)

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

Roxana Duran
Signature/Registered Agent

1/12/01
Date