

Division of Corporations

Page 1 of 2

P01000009678**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : THE DIVORCE & BANKRUPTCY CENTER
Account Number : I19990000220
Phone : (954) 946-4774
Fax Number : (954) 946-7879

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JAN 25 PM 3:44

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FLORIDA PROFIT CORPORATION OR P.A.**All Care Burial and Cremation Services, Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

JAN 25 2001

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**ARTICLES OF INCORPORATION
OF
ALL CARE BURIAL AND CREMATION SERVICES**

ARTICLE I. CORPORATE NAME

The name of this corporation is All Care Burial and Cremation Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2267 South University Drive Davie, Florida 33324.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are John Maldonado Deograco, 37221 SW 39th Avenue, Hollywood, Fl , Florida 33023

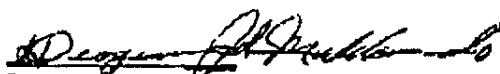
ARTICLE V. INCORPORATORS

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

| Name | Address |
|-------------------------|-----------------------------------------------------------|
| John Maldonado Deograco | 37221 SW 39th Avenue Hollywood, Fl Hollywood, Fl 33023 |

The undersigned has executed these articles of incorporation on November 5, 2000.

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Incorporator

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

PURSUANT TO THE PROVISIONS OF P.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: All Care Burial and Cremation Services
2. The name and address of the registered agent and office is:

John Maldonado Deograco
37221 SW 39th Avenue
Hollywood, FL . 33023

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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.

January 24, 2001


John Maldonado Deograco

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Kelli-An Goggans
Commission # CC 940231
Expires May 29, 2004