

**Electronic Articles of Incorporation
For**

**P01000035945
FILED
April 09, 2001
Sec. Of State**

FUNERAL DEPOT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FUNERAL DEPOT INC.

Article II

The principal place of business address:

403 E HALLANDALE BCH. BLVD
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

403 E HALLANDALE BCH. BLVD
HALLANDALE, FL. US 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

MAGLIOCCA DEAN
317 SE 6TH ST
DANIA, FL. US 33004

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEAN MAGLIOCCA

Article VI

The name and address of the incorporator is:

DAVID GROSSMAN
1800 NE 114 ST PH 11
MIAMI FL 33181

Incorporator Signature: DAVID GROSSMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
MAGLIOCCA DEAN
403 E. HALLANDALE BCH. BLVD
HALLANDALE, FL. US 33009

Title: VT
GROSSMAN C DAVID
1800 NE 114 ST
MIAMI, FL. US 33181

Article VIII

DEAN MAGLIOCCA PRESIDENT WILL OWN 80% OF STOCK
DAVID GROSSMAN VICE PRESIDENT WILL OWN 20% OF STOCK