

PO1000042993

NIEVES, MELON TAX &
ACCOUNTING SERVICES, INC.

439 W. VINE ST.
KISSIMMEE, FL 34741

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-04/27/01-01006--004
*****70.00 *****70.00

Florida Department of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear sirs:

Enclosed you will find the articles of incorporation for
IMPERIAL CASKET CORP., along with a check for
\$70.00 for filing, certified copy, and registered agent
designation fees.

Please send acknowledgement to:

Nieves, Melon Tax & Accounting Services, Inc.
439 W. Vine St.
Kissimmee, Florida 34741

FILED
01 APR 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH APR 30 2001

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ARTICLES OF INCORPORATION

OF

IMPERIAL CASKET CORP.

The undersigned incorporator makes, acknowledges, and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the Laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be IMPERIAL CASKET CORP., and its principal place of business shall be 8026 MARCELLA DR. ORLANDO FL 32836 but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

ARTICLE II

Term of Existence

This corporation shall have a perpetual existence.

ARTICLE III

Nature of Business

The purpose or purposes for which the corporation is organized is to engage in the business of manufacturing casket boxes or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have at any one time is ONE THOUSAND (1,000) shares of common stock, having no par value.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Milton Rivera. The street address of the initial registered office of this corporation is 8026 Marcella Dr., Orlando FL 32836.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), except for the number constituting the initial Board of Directors, the number of directors should be decided by resolution of the shareholders.

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TALLAHASSEE, FLORIDA

ARTICLE VII

Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

<u>Name</u>	<u>Address</u>
Milton Rivera	8026 Marcella Dr. Orlando FL 32836

ARTICLE VIII

Incorporator

The name and street address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Milton Rivera	8026 Marcella Dr. Orlando FL 32836

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this 23RD day of APRIL, 2001.

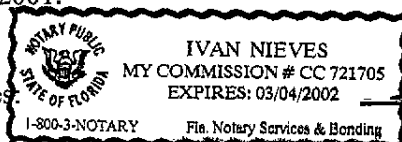
Milton Rivera
Milton Rivera-Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared Milton Rivera, to me well known and known to me to be the individual described in and who executed the above foregoing Articles of Incorporation, and acknowledged before me that the above individual executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 23RD day of APRIL, 2001.

My commission expires:



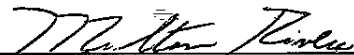
Ivan Nieves
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In compliance with the Florida Business Corporation Act, the following is submitted:

That IMPERIAL CASKET CORP. desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of Orlando , State of Florida, has named Milton
Rivera of 8026 Marcella Dr. Orlando FL 32836 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete performance of my duties.



Milton Rivera As Registered Agent

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