

**Electronic Articles of Incorporation
For**

**P01000111170
FILED
November 21, 2001
Sec. Of State**

ETERNAL REST MEMORIAL PARK 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:

ETERNAL REST MEMORIAL PARK INC.

Article II

The principal place of business address:

2966 BELCHER ROAD
DUNEDIN, FL. 34698

The mailing address of the corporation is:

2966 BELCHER ROAD
DUNEDIN, FL. 34698

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:

1000 SHARES AT \$1.00 PAR

Article V

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

MICHAEL L BRUNO
600 BYPASS DRIVE
115
CLEARWATER, FL. 33764

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

Registered Agent Signature: MICHAEL L BRUNO

Article VI

The name and address of the incorporator is:

MICHAEL L BRUNO
600 BYPASS DRIVE
SUITE 115
CLEARWATER FL 33764

Incorporator Signature: MICHAEL L BRUNO