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*Morall and Carey
Attorneys at Law*

HARRY H. MORALL II
JANE ELIZABETH CAREY

905 W. Colonial Drive
Orlando, Florida 32804
(407) 425-2508

November 20, 2001

Department Of State
Divisions Of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

300004690949--6
-11/21/01--01053--010
*****78.75 *****78.75

RE: Filing Articles Of Incorporation
Unique Casket Designs, Inc.

EFFECTIVE DATE
11-16-01

Enclosed please find \$78.75 in filing fees and a certified copy of the Articles of Incorporation.
Thank you for your anticipated cooperation.

Sincerely,


HARRY H. MORALL

FILED
01 NOV 21 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch NOV 28 2001

ARTICLES OF INCORPORATION
OF

UNIQUE CASKET DESIGNS, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is UNIQUE CASKET DESIGNS, INC.

ARTICLE II

The existence of the corporation shall begin on November 16, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 905 West Colonial Drive, Orlando, Florida 32804

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

FILED
01 NOV 21 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
11-16-01

ARTICLE V

The initial street address of the Corporation's registered office is 905 West Colonial Drive, Orlando, Florida 32804. The initial registered agent for the Corporation at that address is Harry H. Morall.

ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Arleen Alvarez (President)	3891 Brantley Place Circle Apopka, Florida 32703
Jane E. Carey (Vice President)	4243 N. Lake Orlando Parkway, Orlando, Florida 32808

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

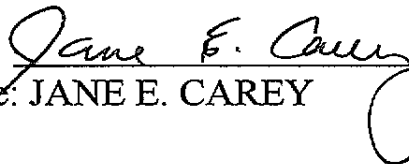
Name	Address
Arleen Alvarez (President)	3891 Brantley Place Circle Apopka, Florida 32703
Jane E. Carey (Vice President)	4243 N. Lake Orlando Parkway Orlando, Florida 32808

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators has executed these articles of incorporation this 15 day of November, 2001


Name: ARLEEN ALVAREZ


Name: JANE E. CAREY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNIQUE CAASKET DESIGNS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: HARRY H. MORALL, II

Date: 11/15/01