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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR OFFICIAL USE ONLY

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*****78.75 *****78.75

Director's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

Carriages of Palm Beach, Inc.

FILED
01 DEC 13 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
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[Signature]
12/13

cert copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation:

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TALLAHASSEE FLORIDA

1. The name of the corporation is Carriages of Palm Beach, Inc
2. The period of duration is perpetual.
3. The purpose is to engage in any activity of business except banking, permitted under the laws of the United States and the State of Florida.
4. The corporation shall have the authority to issue one thousand shares, all of one class, \$ 0.01 par value.
5. The address of it's initial registered office and principal place of business is:
13710 Okeechobee Road, Loxahatchee, Fl. 33470
6. The name and street address of the Initial Registered Agent of this corporation is:

Joseph F. Mangano
13710 Okeechobee Road
Loxahatchee, Fl. 33470

7. This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial Directors of the corporation are as follows:

Joseph F. Mangano
13710 Okeechobee Road
Loxahatchee, Fl. 33470

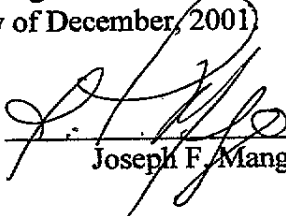
Sheila L. Egan
13710 Okeechobee Road
Loxahatchee, Fl. 33470

8. The name and address of the incorporator is as follows:

Joseph F. Mangano
13710 Okeechobee Road
Loxahatchee, Fl. 33470

9. Commencement of Corporate Existence The corporation shall commence it's existence on the date of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 11th day of December, 2001)



Joseph F. Mangano

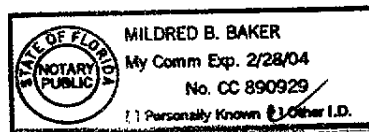
STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11th day of December, 2001.



(Notary Public, State of Florida at large)



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
CARRIAGES OF PALM BEACH, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

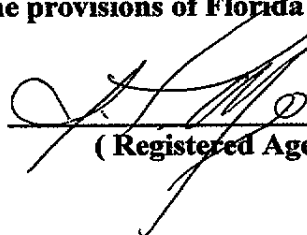
The above corporation, desiring to organize under the laws of the State of Florida, with it's registered office as indicated in the Articles of Incorporation at:

**13710 Okeechobee Road
Loxahatchee, FL 33470**

has named Joseph F. Mangano, located at the aforesaid address, as it's Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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