Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

The Embalmery Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: The Embalmery Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: N. Congress Ave. #109, Boynton Beach, Florida 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General Services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Stefanie Gangone, 3551 East Sandpiper Dr., Apartment 6, Boynton Beach, Florida 33436 Richard Solimine Jr., 3551 East Sandpiper Dr., Apartment 6, Boynton Beach, Florida 33436

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

	**********	**************************************		
I hereby acce	pt the appointment as registered as	gent and agree to act in this capacity.	2 8	
Signature:	Kood	_ Date 2/1, 102 8		
	Richard Oster, Vice President		2 7	į
	Business Filings Incorporated	المناز		1
Signature:	Rosl.	Date 2/6/02	M 3: 42 F STATE	C
	Richard Oster, Incorporator	-		
The documen 608-827-5300	t was prepared by: Richard Oster,	8025 Excelsior Dr., Suite 200, Madison, WI	53717.	
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