P02000023022

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000046564 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0381

Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FILLU SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ON-LINE OBITUARY SERVICE INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://cofsel.dos.state.fl.us/scripts/efilcovr.exe

Page I of 1

m 3/1

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ON-LINE OBITUARY SERVICE INC.

Article II. Address

The Corporation's mailing address is:
ON-LINE OBITUARY SERVICE INC.
2401 East Atlantic Boulevard
Suite 314
Pompano Beach FL 33062

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Don A. Paradiso, Esq. 2401 East Atlantic Boulevard Suite 314 Pompano Beach FL 33062

SECRETARY OF STATE STATIONS DIVISION OF CORPORATIONS OF CORPORATIONS

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Don A. Paradiso

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Don A. Paradiso | FL Bar Member 0969974 Don A. Paradiso, P.A. 2401 East Atlantic Boulevard Suite 314 Pompano Beach FL 33062 954-782-5006

Copyright © 1993-2002 CC

H02000046564

H02000046564

Article V. Capital Stock

The Corporation shall have the authority to issue 150,000,000 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

The name and address of the incorporator is: Don A. Paradiso Don A. Paradiso, P.A. 2401 East Atlantic Boulevard Suite 314 Pompano Beach FL 33062

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 28, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 28, 2002.

DON A. PARADISO

by J.A. Fine as attorney-in-fact

Don A. Paradiso | FL Bar Member 0969974 Don A. Paradiso, P.A. 2401 East Atlantic Boulevard Suite 314 Pompano Beach FL 33062 954-782-5006

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ON-LINE OBITUARY SERVICE INC.

REGISTERED AGENT/OFFICE:

Don A. Paradiso, Esq. 2401 East Atlantic Boulevard Suite 314 Pompano Beach FL 33062

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DON A ARADISO, ESQ. by J.A. Fine as attorney-in-fact

Date: February 28, 2002

Don A. Paradiso | FL Bar Member 0969974 Don A. Paradiso, P.A. 2401 East Atlantic Boulevard Suite 314 Pompano Beach FL 33062 954-782-5006 SECRETARY OF STATE DIVISION OF CORPORATIONS