

**Electronic Articles of Incorporation
For**

**P02000024617
FILED
March 05, 2002
Sec. Of State**

SOUTHERN TRADITIONS CARRIAGE SERVICE 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:

SOUTHERN TRADITIONS CARRIAGE SERVICE INC.

Article II

The principal place of business address:

1290 LAKE HELEN OSTEEN RD
LAKE HELEN, FL. 327443633

The mailing address of the corporation is:

1290 LAKE HELEN OSTEEN RD
LAKE HELEN, FL. 327443633

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:

100

Article V

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

LANCE A BELL
1290 LAKE HELEN OSTEEN RD
LAKE HELEN, FL. 327443633

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

Registered Agent Signature: LANCE A BELL

Article VI

The name and address of the incorporator is:

KRISTI A BELL
1290 LAKE HELEN OSTEEN RD
LAKE HELEN FL 32744-3633

Incorporator Signature: KRISTI A BELL