

**Electronic Articles of Incorporation
For**

**P02000036550
FILED
April 04, 2002
Sec. Of State**

CLARINGTON'S FUNERAL HOME 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:

CLARINGTON'S FUNERAL HOME INC.

Article II

The principal place of business address:

12355 S.W. 259 TERRACE
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

12355 S.W. 259 TERRACE
HOMESTEAD, FL. 33032

Article III

The purpose for which this corporation is organized is:

TO PROVIDE NECESSARY FUNERAL GOODS AND SERVICES TO FAMILIES
IN THEIR TIME OF NEED

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LOUIS CLARINGTON JR
12355 SW 259 TERRACE
HOMESTEAD, FL. 33032

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

Registered Agent Signature: LOUIS CLARINGTON

Article VI

The name and address of the incorporator is:

LOUIS CLARINGTON
12355 SW 259 TERRACE
HOMESTEAD, FL 33032

Incorporator Signature: LOUIS CLARINGTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PCEO
LOUIS B CLARINGTON JR
12355 SW 259 TERRACE
NARANJA, FL. 33032

Title: P
BARBARA A COLLIER
12355 SW 259 TERRACE
NARANJA, FL. 33032