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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

gwennis, incorporated

Certificate of Status	0
Certified Copy	1
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(24)

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**ARTICLES OF INCORPORATION
OF
GWENNIS, INCORPORATED**

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ARTICLE I.

The name of the corporation is **GWENNIS, Incorporated.**

ARTICLE II.

The principal place of business and mailing address of the corporation is 4820 S.W. 24th Street, Hollywood, Florida 33023.

ARTICLE III.

The general nature and business to be carried on by this Corporation is any lawful activity allowed by law, including, but not limited to, memorial planning and consulting.

ARTICLE IV.

The corporation should have a perpetual existence.

ARTICLE V.

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$10.00.

ARTICLE VI.

The registered agent of the corporation is Rodney B. Robinson, and the registered address is 3550 Biscayne Boulevard, Suite 607, Miami, Florida 33137

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ARTICLE VII.

The initial Board of Directors shall have four members whose names and addresses are :

President

RICHARD ROBINSON
4820 S.W. 24th Street ,
Hollywood, Florida 33023

Secretary & Assistant Treasurer

LINDA S. ROBINSON
4820 S.W. 24th Street ,
Hollywood, Florida 33023

Vice President

VANDOLYN R. CABBIL
4820 S.W. 24th Street ,
Hollywood, Florida 33023

Treasurer

SUSAN R. ROBINSON
4820 S.W. 24th Street ,
Hollywood, Florida 33023

The number of directors may be raised or lowered by amendment of the by-laws of the corporation , but shall in no case be less than one .

ARTICLE VIII.

The name and address of the President , Vice President , Secretary and Assistant Treasurer , and Treasurer who should hold office until his successors are elected , appointed or have qualified are :

President

RICHARD ROBINSON
4820 S.W. 24th Street ,
Hollywood, Florida 33023

Secretary & Assistant Treasurer

LINDA S. ROBINSON
4820 S.W. 24th Street ,
Hollywood, Florida 33023

Vice President

SUSAN R. ROBINSON
4820 S.W. 24th Street ,
Hollywood, Florida 33023

Treasurer

VANDOLYN R. CABBIL
4820 S.W. 24th Street ,
Hollywood, Florida 33023

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ARTICLE IX

The incorporator of this corporation is Richard Robinson, whose address is 4820 S.W. 24th Street, Hollywood, Florida 33023.

Dated: 4/16/02 Richard Robinson
 RICHARD ROBINSON, Incorporator

ARTICLE X

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 4/16/02

Rodney B. Robinson
 RODNEY B. ROBINSON, ESQ.
 Registered Agent

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 TALLAHASSEE, FLORIDA

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