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Harry Thomas Hackney, P.A.

02 MAY -1 PM 12:17

Attorney-at-law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 29, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32399-0250

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*****78.75 *****78.75

Re: *Eternal Memories, Inc.*

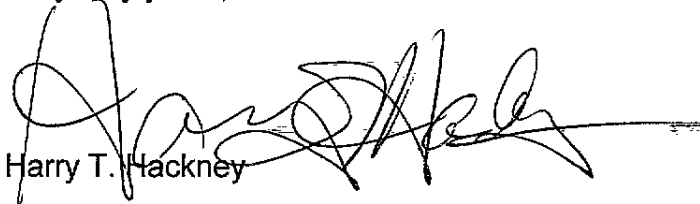
Dear Sir or Madam:

Enclosed please find original Articles of Incorporation to be filed for ETERNAL MEMORIES, INC. together with my check in the amount of \$78.75 for filing fees.

Please return a certified copy to me at your earliest convenience.

If you should have any questions, please contact my office

Very truly yours,



Harry T. Hackney

HTH:cw
Enclosures

CO 5-1

ARTICLES OF INCORPORATION

OF

ETERNAL MEMORIES, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is . ETERNAL MEMORIES, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in the memorial services business or any other activity or business permitted under the laws of the United States and Florida.
4. The corporation shall have the authority to issue 10,000 shares, all of one class, \$1.00 par value each.
5. The address of its initial registered office is 1103 Robie Avenue, Mount Dora, Florida 32757, and the name of its initial Registered Agent at said address is Allen J. Harden.
6. The address of the principal business office in the State of Florida is 1103 Robie Avenue, Mount Dora, Florida 32757.
7. The number of Directors constituting its initial Board of Directors are one (1) whose name and address are is follows:

NAME

ADDRESS

Allen J. Harden

1103 Robie Avenue, Mount Dora, FL 32757

8. The name and address of the incorporator is:

NAME

ADDRESS

Allen J. Harden

1103 Robie Avenue, Mount Dora, FL 32757

9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Eternal Memories, Inc.
Articles of Incorporation
Page Two of Two



ALLEN J. HARDEN

Dated: April 26, 2002

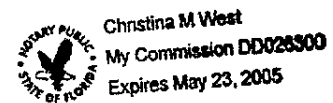
STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared ALLEN J. HARDEN, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known or produced _____ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State this 26th day of April, 2002.



Notary Public
My Commission Expires:



REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.



ALLEN J. HARDEN