

**Electronic Articles of Incorporation
For**

**P02000055448
FILED
May 20, 2002
Sec. Of State**

FUNERARIA INTERNACIONAL CORP.

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:

FUNERARIA INTERNACIONAL CORP.

Article II

The principal place of business address:

5975 SW. 8TH. STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

6864 S. WATERWAY DR.
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

TO CONDUCT ALL FUNERAL RELATED BUSINES;INCLUDING EMBALMING,
FUNERALS AND CREMATIONS.

Article IV

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

100,00

Article V

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

ALEX TULLIS
7035 N. AUGUSTA DR.
MIAMI, FL. 33015

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

Registered Agent Signature: ALEX TULLIS

Article VI

The name and address of the incorporator is:

NORMA HENRIC
6864 S. WATERWAY DR.
MIAMI
FLORIDA

Incorporator Signature: NORMA HENRIC

Article VII

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

Title: P
NORMA D HENRIC
6864 S. WATERWAY DR.
MIAMI, FL. 33155

Title: V
TULLIS JOHNIQUE
7035 N. AUGUSTA DR.
MIAMI, FL. 33015

Title: S
PIEDAD C VALENCIA
6864 S. WATERWAY DR.
MIAMI, FL. 33155