

**Electronic Articles of Incorporation
For**

P02000073387
FILED
July 05, 2002
Sec. Of State

FAMI-LEE FUNERAL HOMES, 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:

FAMI-LEE FUNERAL HOMES, INC.

Article II

The principal place of business address:

8885 OKEECHOBEE BLVD.

7-108

WEST PALM BEACH, FL. FL 33411

The mailing address of the corporation is:

8885 OKEECHOBEE BLVD.

7-108

WEST PALM BEACH, FL. FL 33411

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:

100,000

Article V

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

H. W LEE

8885 OKEECHOBEE BLVD.

7-108

WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: H. WILLIAM LEE

Article VI

The name and address of the incorporator is:

H. WILLIAM LEE
8885 OKEECHOBEE BLVD. # 7-108
WEST PALM BEACH, FLORIDA, 33411

Incorporator Signature: H. WILLIAM LEE

Article VII

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

Title: P
H. W LEE
8885 OKEECHOBEE BLVD., # 7-108
WEST PALM BEACH, FL. 33411

Title: V
EVELYNN J LEE
8885 OKEECHOBEE BLVD., # 7-108
WEST PALM BEACH, FL. 33411