

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

	September 18, 2002
SERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Digs	nity Services, Inc.
F. Confirmation Co	Type of Document Opy Certificate of Status
□ Certified Copy	□ Certificate of Good Standing
e e e e e e e e e e e e e e e e e e e	□ Articles Only
Retrieval Request Photocopy	□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate
□ Certified Copy	Other 900007838539—1 -09/19/0201003011 ******70.00 ******70.00
NEW FILINGS	**************************************
X Profit	Amendment
Non Profit	Resignation of RA Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
Vigger?	SEP 1 9 ZUUZ
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Reports	Foreign
Fictitious Name	Limited Liability
Name Reservation	Reinstatement Trademark Other
Reinstatement	Trademark 843 70 33
	Other

ARTICLES OF INCORPORATION

OF

DIGNITY SERVICES, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the www of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Dignity Services, Inc. The address of the principal office of this corporation shall be 2103 SW 132nd Way, Davie, Florida, 33325 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 all of which shall be classified as common stock and have \$1 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial Officer and Director are:

Peter Soto 2103 SW 132nd Way Davie, Florida 33325 President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc. has hereunto executed these articles on September 18, 2002.

UCC Filing & Search Services, Inc.

Alison Hand Assistant Secretar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

DIGNITY SERVICES, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Alison Hand, Assistant Secretary

DIVISION OF CORPORATIONS

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