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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Funeral & CEMENTARY/ MERCHANDISE  
(Corporation Name) (Document #)
2. Wholesaler, INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
02 SEP 25 AM 10:52  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-09/25/02--01049--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

VR 9/25

# ARTICLES OF INCORPORATION

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

FUNERAL & CEMENTARY MERCHADISE WHOLESALE, INC.

## ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9901 SW 58<sup>TH</sup> STREET  
MIAMI, FL 33173

## ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH MALLERA  
9901 S W 58<sup>TH</sup> STREET  
MIAMI, FL 33173

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**ARTICLES V INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

ELIZABETH MALLERA  
9901 SW 58<sup>TH</sup> STREET  
MIAMI, FL 33173

PRESIDENT, SECRETARY, TREASURER,  
DIRECTOR

**ARTICLE VI DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

ELIZABETH MALLERA  
9901 SW 58<sup>TH</sup> STREET  
MIAMI, FL 33173

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
24<sup>TH</sup> day of SEPTEMBER, 2002

  
SIGNATURE ELIZABETH MALLERA PRESIDENT, TREASURER, SECRETARY  
DIRECTOR

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

**Articles of Incorporation**

**Filling Fee - \$35.00**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**FUNERAL & CEMENTARY MERCHADISE WHOLESALER, INC.**

The name and address of the registered agent and office is:

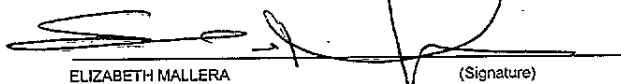
ELIZABETH MALLERA  
(Name)

9901 SW 58<sup>TH</sup> STREET  
(PO Box not acceptable)

MIAMI, FL 33173  
(City/State/Zip)

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*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 I am familiar with and accept the obligations of my position as registered agent.*

  
ELIZABETH MALLERA (Signature)

09/24/2002  
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314