

**Electronic Articles of Incorporation
For**

P02000106578
FILED
October 03, 2002
Sec. Of State

ETERNAL MEMORIES CASKETS, 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:

ETERNAL MEMORIES CASKETS, CORP

Article II

The principal place of business address:

780 NW 42 AVENUE SUITE #2
MIAMI, FL. US 33126

The mailing address of the corporation is:

780 NW 42 AVENUE SUITE #2
MIAMI, FL. US 33126

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

Article V

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

MODESTO R GONZALEZ MR
780 NW 42 AVENUE #2
MIAMI FL, FL. 33126

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

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Registered Agent Signature: MODESTO R GONZALEZ

Article VI

The name and address of the incorporator is:

MODESTO R GONZALEZ
780 NW 42 AVE #2
MIAMI FL 33126

Incorporator Signature: MODESTO R GONZALEZ

Article VII

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

Title: P
MODESTO R GONZALEZ MR
780 NW 42 AVENUE #2
MIAMI, FL. 33126

Title: SEC
JUAN A PUENTES MR
780 NW 42 AVENUE #2
MIAMI, FL. 33126