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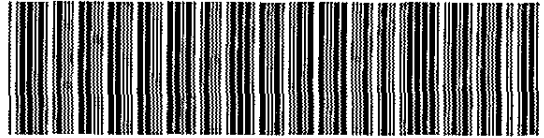
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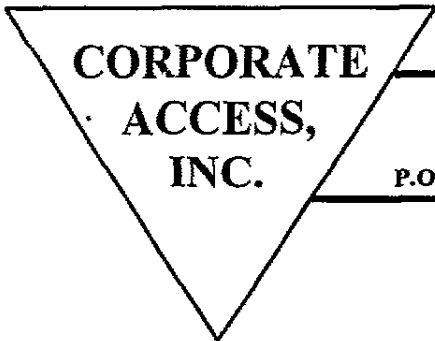
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Articles

1.) Orlando Crematory, Inc.

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

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ARTICLES OF INCORPORATION
of
ORLANDO CREMATORY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: **ORLANDO CREMATORY, INC.**

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is;
1911 Taft Vineland Road, Orlando, FL 32837

The mailing address of the corporation is:

The Same

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

- | | | |
|------------------------|---|----------|
| 1. Joe M. Scarbrough | - | Director |
| 2. Joyce A. Scarbrough | - | Director |
| 3. Janene Rhodes | - | Director |

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

- | | | |
|------------------------|---|-----------|
| 1. Janene Rhodes | - | President |
| 2. Joyce A. Scarbrough | - | Secretary |
| 3. Joyce A. Scarbrough | - | Treasurer |

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1911 Taft Vineland Road, Orlando, FL 32837, and the name of its initial registered agent at such address, is Jonathan E. Scott.

ARTICLE X

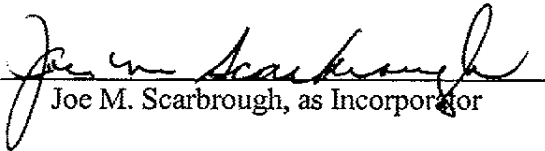
INCORPORATOR

The name and address of the incorporator is:

Joe M. Scarbrough
1911 Taft Vineland Road
Orlando, FL 32837.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on November 4, 2002.

INCORPORATOR:
JOE M. SCARBROUGH

By 
Joe M. Scarbrough, as Incorporator

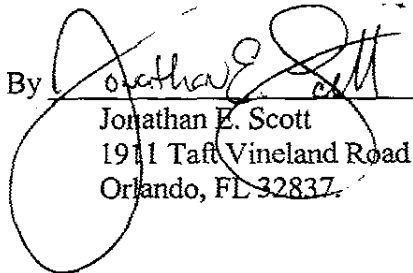
CONSENT TO SERVE AS REGISTERED AGENT
of
ORLANDO CREMATORY, INC.

Jonathan E. Scott hereby consents to serve as Registered Agent in the State of Florida for **ORLANDO CREMATORY, INC.** He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: November 4, 2002.

REGISTERED AGENT:
JONATHAN E. SCOTT

By


Jonathan E. Scott
1911 Taft Vineland Road
Orlando, FL 32837

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