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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

EASTON PRE-NEED FUNERAL SERVICES, INC.

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03 APR - 1 AM 8 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

(5)

OF

EASTON PRE-NEED FUNERAL SERVICES, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is EASTON PRE-NEED FUNERAL SERVICES, INC.

ARTICLE II
ADDRESS

The mailing address of the Corporation is:
2525 Marathon Lane
Fort Lauderdale, Florida 33312

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2525 Marathon Lane, Fort Lauderdale, Florida 33312, and the name of the initial Registered Agent of the Corporation at that address is J. LELAND EASTON.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
J. LELAND EASTON	2525 Marathon Lane Fort Lauderdale, Florida 33312
JOYCE W. LOCKERMAN	2525 Marathon Lane Fort Lauderdale, FL 33312

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
J. LELAND EASTON	2525 Marathon Lane Fort Lauderdale, Florida 33312

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of March, 2003.


J. LELAND EASTON
Incorporator


STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared J. LELAND EASTON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the Country and City aforesaid, this 24 day of March, 2003.

My Commission expires:


Notary Public



TOTAL P.05

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of EASTON PRE-NEED FUNERAL SERVICES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of EASTON PRE-NEED FUNERAL SERVICES, INC.

Date: 03/24/03


J. LELAND EASTON
Initial Registered Agent

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TALLAHASSEE, FLORIDA

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