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04/17/03--01040--007 **78.75

FILED
03 APR 17 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RB 4/21

DATE 4-7-03

SECRETARY OF STATE
CORPORATE DIVISION
409 E. GAINES STREET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

RE: RESTHAVEN MEMORIAL GARDENS, INC., INC.

GENTLEMEN,

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

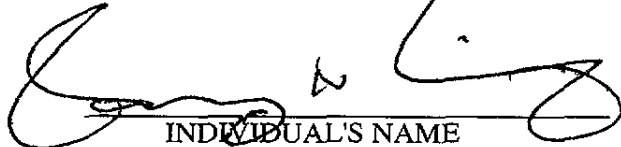
RESTHAVEN MEMORIAL GARDENS, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,


INDIVIDUAL'S NAME

RESTHAVEN MEMORIAL GARDENS, INC.
NAME OF CORPORATION

FILED
03 APR 17 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

RESTHAVEN MEMORIAL GARDENS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

RESTHAVEN MEMORIAL GARDENS, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2300 E. Norvelle Bryant Hwy

Hernando, FL 34442

ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.

ARTICLE VIII


The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JEFFREY H. MINTZ 2300 E. Norvell Bryant Hwy, Hernando, FL 34442

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows: 7

subscriber is as follows:


SIGNATURE OF INCORPORATOR

2300 E. Norvell Bryant Hwy, Hernando, FL 34442
ADDRESS

SIGNATURE ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT RESTHAVEN MEMORIAL GARDENS, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 2300 E. Norvell Bryant Hwy, Hernando
ADDRESS, CITY

HAS NAMED Jeffrey H. Mintz
NAME OF REGISTERED AGENT

LOCATED AT 2300 E. Norvell Bryant Hwy
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF Hernando, STATE OF FL., AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE [Signature]
CORPORATE OFFICER

TITLE President

DATE 4-7-03

Having been named to accept service of process for the above state corporation, at the place
designated in this certificate, I hereby agree to act in this capacity and further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties,
and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE [Signature]
REGISTERED AGENT