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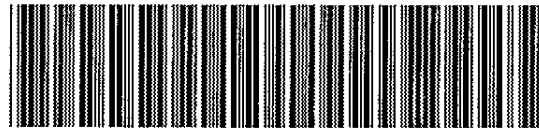
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APR 18



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 057969 7158500

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : April 18, 2003

ORDER TIME : 1:23 PM

ORDER NO. : 057969-005

CUSTOMER NO: 7158500

CUSTOMER: Vincent J. Whibbs, Esq
Whibbs Whibbs & Johnson, P.a.

105 East Gregory Street

Pensacola, FL 32501

DOMESTIC FILING

NAME: AMERICAN INTERNATIONAL CASKET
COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
AMERICAN INTERNATIONAL CASKET COMPANY, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 APR 18 PM 12:19

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be **AMERICAN INTERNATIONAL CASKET COMPANY, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address shall be 105 East Gregory Square, Pensacola, Florida 32501.

ARTICLE III
PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV
DURATION

This corporation shall exist perpetually, commencing upon the date of filing these Articles of Incorporation with the State of Florida.

ARTICLE V
CAPITAL STOCK

The number of shares that this corporation is authorized to issue Ten Thousand (10,000) shares of Ten and no/100 Dollars (\$10.00) par value common stock, all of one class and series.

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.


**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

The name of this corporation's initial registered agent is Vincent J. Whibbs, Jr. The street address of this corporation's initial registered office is 105 East Gregory Square, Pensacola, Florida 32501.

**ARTICLE VIII
INCORPORATOR**

The name and the address of the incorporator is Vincent J. Whibbs, Jr., 105 East Gregory Square, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 2003.



Vincent J. Whibbs, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 14th day of April, 2003, by Vincent J. Whibbs, Jr., who personally appeared before me and is personally known to me.





NOTARY PUBLIC- State of Florida

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is: **AMERICAN INTERNATIONAL CASKET COMPANY, INC.**

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

Vincent J. Whibbs, Jr.
105 East Gregory Square
Pensacola, Florida 32501

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.

Dated this 18th day of April, 2003.



Vincent J. Whibbs, Jr.

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