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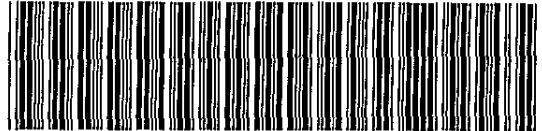
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL 16 PM12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GERALD R. HERMS

ATTORNEY

SUITE 3-A
200 PIERCE STREET
TAMPA, FLORIDA 33602

July 14, 2003

TELEPHONE
813/229-0173
FAX
813/223-7980

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Affordable Cremation Services, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 to cover the filing fee and a Certificate of Status.

Please acknowledge receipt of the enclosed by stamping and returning a copy of this letter in the stamped, self-addressed envelope provided.

Should you have any questions, please do not hesitate to call.

Sincerely,



Gerald R. Herms

GRH:mks

Enclosures

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03 JUL 16 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AFFORDABLE CREMATION SERVICES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is AFFORDABLE CREMATION SERVICES, INC.

ARTICLE II

The existence of the Corporation shall begin on July 21, 2003.

ARTICLE III

The street address of the principal office of the Corporation is 5002 North 40th Street, Tampa, Florida 33610.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 200 Pierce Street, Suite 3-A, Tampa, Florida 33602-5022. The initial registered agent for the Corporation at that address is GERALD R. HERMS, ESQUIRE.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who

will serve on the initial board of directors are:

Name	Address
JOHN W. HARMON, III	Post Office Box 310337 Tampa, Florida 33680

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

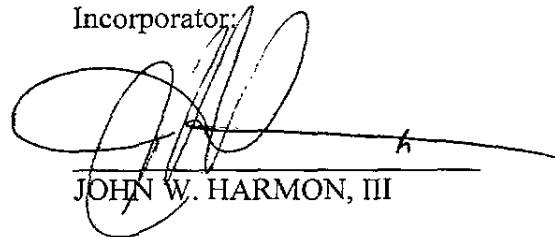
Name	Address
JOHN W. HARMON, III	Post Office Box 310337 Tampa, Florida 33680

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 14th day of July, 2003.

Incorporator:



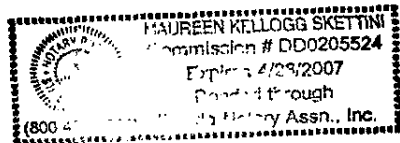
JOHN W. HARMON, III

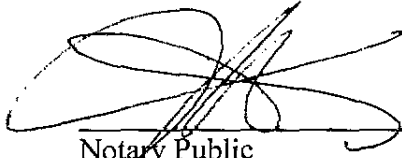
STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged by me this 14th day of July, 2003, by JOHN W. HARMON, III, who is personally known by me or who has

produced _____ as identification and who did not take an oath.




Notary Public
State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AFFORDABLE CREMATION SERVICES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

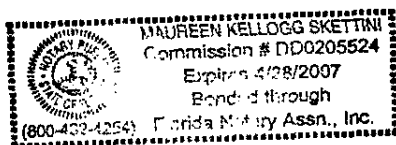
Incorporator:

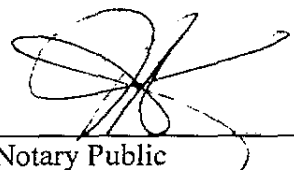

GERALD R. HERMS

STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged by me this 14th day of July, 2003, by JOHN W. HARMON, III, who is personally known by me or who has produced _____ as identification and who did not take an oath.




Notary Public
State of Florida
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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