

**Electronic Articles of Incorporation
For**

**P03000132017
FILED
November 13, 2003
Sec. Of State**

TRI-COUNTY FUNERAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI-COUNTY FUNERAL SERVICES, INC.

Article II

The principal place of business address:

1941 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

1941 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL. 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FRED J ST. AMAND SR.
1941 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRED ST. AMAND SR.

Article VI

The name and address of the incorporator is:

FRED ST. AMAND SR.
1941 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

Incorporator Signature: FRED ST. AMAND SR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRED J ST. AMAND SR.
1941 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL. 33311

Title: VP
SANDRA D ST. AMAND
1941 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL. 33311