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November 6, 2003

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

Re: INTERNATIONAL MEMORIAL, INC.

Dear Sir or Madam:

Enclosed are the signed original and two signed copies of the Articles of Incorporation of the above corporation. In addition, you will find our check in the amount of \$87.50 to cover the filing fees and the cost of the certified copies of the documents.

Please process this filing promptly and return the certified copies to this office. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Vilton J. Figueroa

MJF/tg Enclosures

## ARTICLES OF INCORPORATION OF INTERNATIONAL MEMORIAL, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME AND PRINCIPAL ADDRESS OF THE CORPORATION

The name of this corporation is: INTERNATIONAL MEMORIAL, INC. The principal place of business and mailing address of the corporation is: PO Box 421424, Kissimmee FL 34742.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) which shall be designated common stock at a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation is: ORLANDO CUEVAS, 2101 Cascades Blvd., Suite 201, Kissimmee, FL 34741.

### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial director of this corporation is as follows: ORLANDO CUEVAS, PO Box 421424, Kissimmee FL 34742.

#### ARTICLE VII OFFICERS

The names, addresses and positions of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice-President Secretary/Treasurer ORLANDO CUEVAS PO Box 421424 Kissimmee FL 34742.

#### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is ORLANDO CUEVAS, PO Box 421424, Kissimmee FL 34742.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of INTERNATIONAL MEMORIAL, INC. this <u>4</u> day of November 2003.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ORLANDO CUEVAS, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: FL. W. \*\*C120-640-62-003-0. He (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this day of November 2003.

Julie R. Conway

MY COMMISSION DD015243 EXPIRES

April 30, 2005

BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public Printed Name

My Commission Expires:

Notary Public Signature

#### <u>CERTIFICATE OF DESIGNATION</u> OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is INTERNATIONAL MEMORIAL, INC.
- 2. The name and address of the registered agent and office is: ORLANDO CUEVAS, 2101 Cascades Blvd., Suite 201, Kissimmee, FL 34741.

Date: November <u>4</u>, 2003

ORLANDO CUEVAS

#### **ACCEPTANCE**

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.

Date: November <u>4</u>, 2003

ORLANDO CUEVAS

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \_\_\_\_ day of November 2003, by ORLANDO CUEVAS who is personally known to me or was identified by me as follows:

1 DK# C/20640620 He (did) (did not) take an oath.

Notary Public Signature

Notary Public Printed Name My Commission Expires:

Julie R. Conway
MY COMMISSION # D0015243 EXPIRES
April 30, 2005
BONDED THRU TROY FAIN INSURANCE, INC