

**Electronic Articles of Incorporation
For**

**P03000139428
FILED
November 25, 2003
Sec. Of State**

WILLOW COVE FUNERAL HOME 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:

WILLOW COVE FUNERAL HOME INC.

Article II

The principal place of business address:

3100 COUNTRY CLUB LANE
PEMBROKE PARK, FL. US 33009

The mailing address of the corporation is:

3100 COUNTRY CLUB LANE
PEMBROKE PARK, FL. US 33009

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:

1000

Article V

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

METRO HORIZON PROPERTIES INC.
12535 ORANGE DRIVE
SUITE 615
DAVIE, FL. 33330

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

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Registered Agent Signature: RICHARD LARUSSO

Article VI

The name and address of the incorporator is:

RICHARD LARUSSO
12535 ORANGE DRIVE
SUITE 615
DAVIE, FL 33330

Incorporator Signature: RICHARD LARUSSO

Article VII

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

Title: P
RICHARD LARUSSO
12535 ORANGE DRIVE SUITE 615
DAVIE, FL. 33330 US

Title: S
ROBERT ALEMY JR.
12535 ORANGE DRIVE SUITE 615
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

11/24/2003