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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALL COUNTY FUNERAL HOME & CREMATORY GOLD COAST CHAPEL INC.

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01/01/04

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

ALL COUNTY FUNERAL HOME & CREMATORY GOLD COAST CHAPEL INC.

Article II. Address

The Corporation's mailing address is:

ALL COUNTY FUNERAL HOME & CREMATORY GOLD COAST CHAPEL INC.

2211 DAVIE BLVD.

FORT LAUDERDALE FL 33312

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

VINCE SHARKEY

2211 DAVIE BLVD.

FORT LAUDERDALE FL 33312

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

VINCE SHARKEY

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2004.

The undersigned incorporator executed these Articles of Incorporation on January 5, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

**ALL COUNTY FUNERAL HOME & CREMATORY GOLD
COAST CHAPEL INC.**

REGISTERED AGENT/OFFICE:

**VINCE SHARKEY
2211 DAVIE BLVD.
FORT LAUDERDALE FL 33312**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



VINCE SHARKEY
by D. Stoutt as attorney-in-fact

Date: January 5, 2004

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