

**Electronic Articles of Incorporation
For**

**P04000034828
FILED
February 20, 2004
Sec. Of State**

MOSLEY MONUMENTS, VAULTS & CASKETS, 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:

MOSLEY MONUMENTS, VAULTS & CASKETS, INC.

Article II

The principal place of business address:

545 LINDA LANE
DEFUNIAK SPGS, FL. 32433

The mailing address of the corporation is:

545 LINDA LANE
DEFUNIAK SPGS, FL. 32433

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:

JAMES D MOSLEY
545 LINDA LANE
DEFUNIAK SPGS, FL. 32433

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

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Registered Agent Signature: JAMES D. MOSLEY

Article VI

The name and address of the incorporator is:

JAMES D. MOSLEY
545 LINDA LANE

DEFUNIAK SPGS, FL 32433

Incorporator Signature: JAMES D. MOSLEY

Article VII

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

Title: P
JAMES D MOSLEY
545 LINDA LANE
DEFUNIAK SPGS, FL. 32433

Title: S
LINDA F MOSLEY
545 LINDA LANE
DEFUNIAK SPGS, FL. 32433

Article VIII

The effective date for this corporation shall be:

02/20/2004