

**Electronic Articles of Incorporation
For**

**P04000045033
FILED
March 11, 2004
Sec. Of State**

INFINITY MEMORIAL SYSTEMS SOUTHEAST 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:

INFINITY MEMORIAL SYSTEMS SOUTHEAST INC.

Article II

The principal place of business address:

6110 SR 207
ELKTON, FL. 32033

The mailing address of the corporation is:

P O BOX 670
HASTINGS, FL. 32145

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:

WM.MARTIN SANDERS
6110 SR 207
ELKTON, FL. 32033

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

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Registered Agent Signature: WM MARTIN SANDERS

Article VI

The name and address of the incorporator is:

WM. MARTIN SANDERS
6110 SR 207
ELKTON, FL 32033

Incorporator Signature: WM MARTIN SANDERS

Article VII

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

Title: P
WM. MARTIN SANDERS
P O BOX 670
ELKTON, FL. 32033

Title: VP,S
JAMES HUME
6110 SR 207
ELKTON, FL. 32033

Article VIII

The effective date for this corporation shall be:

03/11/2004