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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

STATE
TALLAHASSEE FLORIDA

2004 MAR 18 PM 12:33

FLORIDA PROFIT CORPORATION OR P.A.

PEACE MEMORIAL CHAPELS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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3/19/04

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

PEACE MEMORIAL CHAPELS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

467 N.E. 139TH STREET
NORTH MIAMI, Florida 33161

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

2,000 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:
President

REGINALD T. EVERSON
467 N.E. 139TH STREET
NORTH MIAMI, FLORIDA 33161

Vice President

ANDREW FAISON
11150 S.W. 196 ST #D-306
MIAMI, FLORIDA 33157

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Treasurer

MICHELLE EVERSON

467 N.E. 139 ST

MIAMI, FLORIDA 33161

Secretary

MAMIE SHINHOSTER

11364 WASHINGTON BLVD.

MIAMI, FLORIDA 33176

ARTICLE VI: REGISTERED AGENT

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

REGINALD T. EVERSON

467 N.E. 139TH STREET

NORTH MIAMI, FLORIDA 33161

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

REGINALD T. EVERSON

467 N.E. 139TH STREET

NORTH MIAMI, FLORIDA 33161

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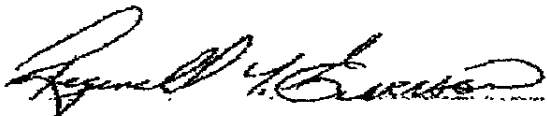
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PAGE 3 PEACE MEMORIAL CHAPELS, INC.

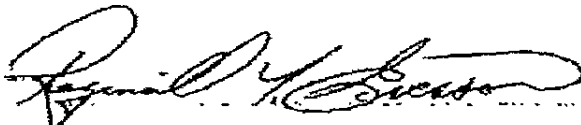
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



REGINALD T. EVERSON / Registered Agent

03/17/04

Date



REGINALD T. EVERSON / Incorporator

03/17/04

Date

FILED
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TALLAHASSEE FLORIDA

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