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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 : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

FLORIDA PROFIT CORPORATION OR P.A.

Stewart Enterprises of SW Florida, Inc.

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
STEWART ENTERPRISES OF SW FLORIDA, INC.**

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ARTICLE I

The name of this corporation is **Stewart Enterprises of SW Florida, Inc.** Its principal place of business is 21488 Fairway Ave, Port Charlotte, FL 33952, and its mailing address is 99 Nesbit Street, Punta Gorda, FL 33950.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2002), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2002) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue **TEN THOUSAND** shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Jill C. McCrory, Esq.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORSADDRESS

James O. Stewart

21488 Fairway Avenue
Port Charlotte, FL 33952OFFICERSTITLEADDRESS

James O. Stewart

President
Secretary
Treasurer21488 Fairway Avenue
Port Charlotte, FL 33952ARTICLE VIII

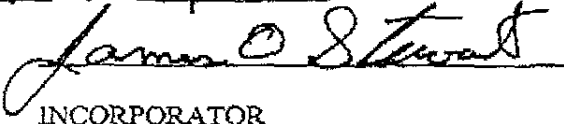
The names and addresses of the incorporators are as follows:

INCORPORATORADDRESS

James O. Stewart

21488 Fairway Avenue.
Port Charlotte, FL 33952

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 8th day of April, 2004.


INCORPORATOR

(((H0400007719 3)))

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (2002), the following is submitted, in compliance therewith:

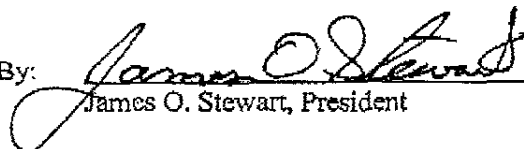
First: That, Stewart Enterprises of SW Florida, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at Port Charlotte, County of Charlotte, State of Florida, has named:

Jill C. McCrory, Esq.

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

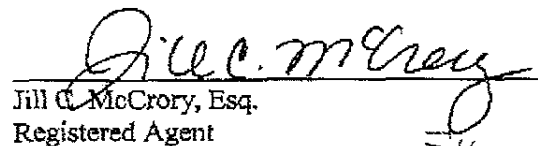
Stewart Enterprises of SW Florida, Inc.

By:


James O. Stewart, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


Jill C. McCrory, Esq.
Registered Agent

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