

**Electronic Articles of Incorporation
For**

P04000062259
FILED
April 14, 2004
Sec. Of State
slogan

MOULTRY-BENTON ENTERPRISE, 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:

MOULTRY-BENTON ENTERPRISE, INC

Article II

The principal place of business address:

2301 NW 62ND STREET
MIAMI, FL. 33147

The mailing address of the corporation is:

2301 NW 62ND STREET
MIAMI, FL. 33147

Article III

The purpose for which this corporation is organized is:

TO PROVIDE LIVERY SERVICES, BUYING AND RESELLING OF
CASKETS, TRANSPORTATION SERVICES, LIMOUSINE RENTAL AND
OTHER FUNERAL RELATED SERVICES AND ACTIVITIES. AND REAL
ESTATE SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

GWENDOLYN SMITH
12750 WOOD STREET
MIAMI, FL. 33167

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

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Registered Agent Signature: GWENDOLYN SMITH

Article VI

The name and address of the incorporator is:

GWENDOLYN SMITH
PO BOX 680993
MIAMI, FLORIDA 33168

Incorporator Signature: GWENDOLYN SMITH

Article VII

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

Title: P
ELDER JEROME MOULTRY III
PO BOX 770081
MIAMI, FL. 33177

Title: VP
ELDER JEROME MOULTRY III
PO BOX 770081
MIAMI, FL. 33177

Title: S
FLOYD BENTON
7750 N MIAMI AVENUE
MIAMI, FL. 33137

Title: T
FLOYD BENTON
7750 N MIAMI AVENUE
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

04/09/2004