

**Electronic Articles of Incorporation
For**

P04000076433
FILED
May 12, 2004
Sec. Of State
thampton

MIAMI CASKET MANUFACTURER COMPANY

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:

MIAMI CASKET MANUFACTURER COMPANY

Article II

The principal place of business address:

8021 NW 54TH STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

8021 NW 54TH STREET
MIAMI, FL. 33166

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:

50

Article V

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

NORMA RIOS
8765 SW 152ND AVE
150
MIAMI, FL. 33193

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

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Registered Agent Signature: NORMA RIOS

Article VI

The name and address of the incorporator is:

HENRY COSTA
210 SW 107TH AVE
MIAMI FL 33174

Incorporator Signature: HENRY COSTA

Article VII

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

Title: P D
NORMA RIOS
8765 SW 152ND AVE APT 150
MIAMI, FL. 33126 US