

**Electronic Articles of Incorporation
For**

P04000093404
FILED
June 17, 2004
Sec. Of State
ysquire

WOODHAVEN CASKET CO.

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:

WOODHAVEN CASKET CO.

Article II

The principal place of business address:

5301 PEN AVE.
SANFORD, FL. US 32773

The mailing address of the corporation is:

5301 PEN AVE.
SANFORD, FL. US 32773

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:

1000

Article V

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

JOSEPH LEMOIS
740 CROSSBOW LANE
SANFORD, FL. 32773

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

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Registered Agent Signature: JOSEPH LEMOIS

Article VI

The name and address of the incorporator is:

JOSEPH LEMOIS
740 CROSSBOW LANE
SANFORD FL. 32773

Incorporator Signature: JOSEPH LEMOIS

Article VII

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

Title: P
JOSEPH LEMOIS
740 CROSSBOW LANE
SANFORD, FL. 32773 US

Article VIII

The effective date for this corporation shall be:

06/17/2004