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6/25/04

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 EXCLUSIVE FUNERAL SERVICES, SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$87.50 \$78.75 □ \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED GRACE M. LAPOINTE FROM: Name (Printed or typed) 4615 NW 22nd Avenue Address MIAMI, FLORIDA 33142 City, State & Zip 305-637-7555 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

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EXCLUSIVE FUNERAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4615 NW 22nd Avenue Miami, Florida 33142

ARTICLE III __PURPOSE

The purpose for which the corporation is organized is:

Any lawful business under the laws of Florida

ARTICLE IV _SHARES

The number of shares of stock is:

One Thousand (1000) shares common stock Par value One Dollar each ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Grace M. Lapointe - PRESIDENT/TREASURER

4615 NW 22nd Avenue

Miami, FL 33142

ARTICLE VI REGISTERED_AGENT

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

Grace M. Lapointe 4615 NW 22nd Avenue Miami, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GraCE M. Lapointe 4615 NW 22nd Avenue Miami, FL 33142

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

Signature/Incorporator

Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

6/23/04

Date

6/23/04

Date