

**Electronic Articles of Incorporation
For**

P04000136445
FILED
September 23, 2004
Sec. Of State
acrum

CASEY MYERS JR. MONUMENTS & CASKET OUTLET 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:

CASEY MYERS JR. MONUMENTS & CASKET OUTLET INC.

Article II

The principal place of business address:

2040 N.W. 28TH AVE
FT. LAUDERDALE, FL. 33311

The mailing address of the corporation is:

2040 N.W. 28TH AVE
FT. LAUDERDALE, FL. 33311

Article III

The purpose for which this corporation is organized is:

TO PROVIDE FAMILIES WITH AFFORDABLE MEMORIAL MARKERS
& CASKET

Article IV

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

1

Article V

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

CASEY MYERS SR
3411 N.W. 4 CT
FT. LAUDERDALE, FL. 33311

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

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Registered Agent Signature: CASEY MYERS SR.

Article VI

The name and address of the incorporator is:

CASEY MYERS SR.
3411 N.W. 4CT
FT LAUDERDALE FL.
33311

Incorporator Signature: CASEY MYERS SR.

Article VII

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

Title: P
CASEY MYERS JR.
2040 N.W. 28TH AVE
FT LAUDERDALE, FL. 33311

Title: V
DARUIS SAPP
325 N.W. 42 ST APT 2
OAKLAND PARK, FL. 33309

Article VIII

The effective date for this corporation shall be:

09/23/2004