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Robert B. Branson, P.A. Robert B. Branson John Raffaelli 1524 E. Livingston Street Orlando, FL 32803 Phone: (407) 894-6834

Fax: (407) 896-7370

November 8, 2004

Divisions of Corporations Box 6327 Tallahassee, FL 32314

Re: Caring Cremation Services, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation of a Corporation for Profit and check in the amount of \$78.75 in regards to the above referenced Corporation. Please return the Certified Articles, Chapter, and receipt to the above address.

Thank you for your prompt attention to this matter.

Sincerely yours,

Robert B. Branson

RBB/sre

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#### ARTICLE I NAME

The name of the corporation shall be:

Caring Cremation Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4524 Curry Ford Road, Suite 228 Orlando, FL 32812-2711

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Funeral services

#### ARTICLE IV SHARES

The number of shares of stock is:

Lynn-Marie Arruda @ Five Hundred (500) Shares at One Dollar (\$.50) per share Gary Daugherty @ Five Hundred (500) Shares at One Dollar (\$.50) per share

# ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Lynn-Marie Arruda, President 4524 Curry Ford Road, Suite 228 Orlando, FL 32812-2711 Gary Daugherty, Vice President 4524 Curry Ford Road, Suite 228 Orlando, FL 32812-2711

## ARTICLE VI REGISTERED AGENT

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

Lynn-Marie Arruda 4524 Curry Ford Road, Suite 228 Orlando, FL 32812-2711

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynn-Marie Arruda 4524 Curry Ford Road, Suite 228 Orlando, FL 32812-2711 O4 NOV 12 PM 12: 53 SECRETARY OF STATE ALL MASSEE FI TAIL Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

11/9/2004 Date