

**Electronic Articles of Incorporation
For**

P05000038342
FILED
March 14, 2005
Sec. Of State
dmartin

H & P MEMORIALS 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:

H & P MEMORIALS INC.

Article II

The principal place of business address:

3654 PALM BEACH BLVD.
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

18100 WELLS ROAD
FORT MYERS, FL. US 33917

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:

2000

Article V

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

DARYN PATTERSON
18100 WELLS ROAD
FORT MYERS, FL. 33917

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

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Registered Agent Signature: DARYN PATTERSON

Article VI

The name and address of the incorporator is:

ANGELA PATTERSON
1270 E. EASY ST.
NORTH VERNON INDIANA, 47265

Incorporator Signature: ANGELA PATTERSON

Article VII

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

Title: P
DARYN PATTERSON
18100 WELLS ROAD
FORT MYERS, FL. 33917 US

Title: VP
JEROME HATTON
950 S. CO. RD. 185 E.
NORTH VERNON, IN. 47265 US

Title: S D
ANGELA PATTERSON
1270 E. EASY ST.
NORTH VERNON, IN. 47265 FL

Title: T
MELISSA HATTON
950 S. CO. RD. 185 E.
NORTH VERNON, IN. 47265 US

Article VIII

The effective date for this corporation shall be:

03/11/2005