

**Electronic Articles of Incorporation
For**

P05000139031
FILED
October 11, 2005
Sec. Of State
jshivers

HORIZON CREMATION CENTERS OF AMERICA, 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:

HORIZON CREMATION CENTERS OF AMERICA, INC.

Article II

The principal place of business address:

1605 COLONIAL BOULEVARD
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

2148 MONROE STREET
FORT MYERS, FL. US 33901

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:

100

Article V

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

MARK E DAVIS
1605 COLONIAL BOULEVARD
FORT MYERS, FL. 33907

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

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Registered Agent Signature: MARK E. DAVIS

Article VI

The name and address of the incorporator is:

JACK C. MORGAN III
2148 MONROE STREET
FORT MYERS, FLORIDA 33901

Incorporator Signature: JACK C. MORGAN III

Article VII

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

Title: P
MARK E DAVIS
1605 COLONIAL BOULEVARD
FORT MYERS, FL. 33907 US

Title: VP
VALECIA DAVIS
1605 COLONIAL BOULEVARD
FORT MYERS, FL. 33907 US

Article VIII

The effective date for this corporation shall be:

10/11/2005