

**Electronic Articles of Incorporation
For**

P05000157794
FILED
December 01, 2005
Sec. Of State
thampton

HAILE FUNERAL HOME,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:

HAILE FUNERAL HOME,INC.

Article II

The principal place of business address:

802 NORTH OAK STREET
STARKE, FL. US 32091

The mailing address of the corporation is:

802 NORTH OAK STREET
STARKE, FL. US 32091

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:

ALETIA E DESUE
5571 N.W. COUNTY ROAD 233
STARKE, FL. 32091

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

P05000157794
FILED
December 01, 2005
Sec. Of State
thampton

Registered Agent Signature: ALETIA E. DESUE

Article VI

The name and address of the incorporator is:

ALETIA E. DESUE
5571 N.W. COUNTY ROAD 233
STARKE, FL. 32091

Incorporator Signature: ALETIA E. DESUE

Article VII

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

Title: P,D
ALETIA E DESUE
5571 N.W. COUNTY ROAD 233
STARKE, FL. 32091 US

Article VIII

The effective date for this corporation shall be:

01/01/2006