

**Electronic Articles of Incorporation
For**

P05000158408
FILED
December 02, 2005
Sec. Of State
jshivers

INFINITY CREMATION SERVICES, 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:

INFINITY CREMATION SERVICES, INC.

Article II

The principal place of business address:

300 SW 6TH STREET
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

300 SW 6TH STREET
FORT LAUDERDALE, FL. 33315

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:

500

Article V

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

WILLIAM HEAD
621 SOUTH FEDERAL HIGHWAY
5
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: WILLIAM HEAD

Article VI

The name and address of the incorporator is:

STEVE FALOWSKI
1900 SW 24 TERRACE
FORT LAUDERDALE, FL 33312

Incorporator Signature: STEVE FALOWSKI

Article VII

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

Title: P
STEVE FALOWSKI
1900 SW 24 TERRACE
FORT LAUDERDALE, FL. 33312

Title: VP
BARBARA FALOWSKI
1900 SW 24 TERRACE
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

12/02/2005