

**Electronic Articles of Incorporation
For**

P06000028941
FILED
February 27, 2006
Sec. Of State
jshivers

TLC GRAVESIDE CARE, 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:

TLC GRAVESIDE CARE, INC.

Article II

The principal place of business address:

644 CESERY BOULEVARD
SUITE 280
JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

644 CESERY BOULEVARD
SUITE 280
JACKSONVILLE, FL. US 32211

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:

1000

Article V

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

JUDITH H HILL
644 CESERY BOULEVARD
SUITE 280
JACKSONVILLE, FL. 32211

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

P06000028941
FILED
February 27, 2006
Sec. Of State
jshivers

Registered Agent Signature: JUDITH H HILL

Article VI

The name and address of the incorporator is:

JUDITH H HILL
644 CESERY BOULEVARD
SUITE 280
JACKSONVILLE FL 32211

Incorporator Signature: JUDITH H HILL

Article VII

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

Title: P
DONNA S MILLIGAN
43267 THOMAS CREEK ROAD
CALLAHAN, FL. 32011 US

Title: VP
JUDITH H HILL
644 CESERY BOULEVARD SUITE 280
JACKSONVILLE, FL. 32211 US

Title: T
DONNA S MILLIGAN
43267 THOMAS CREEK ROAD
CALLAHAN, FL. 32011 US