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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN CREMATION, INC.

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ARTICLES OF INCORPORATION
OF
AMERICAN CREMATION, INC.

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE I

The name of this corporation is AMERICAN CREMATION, INC.

ARTICLE II

The principal place of business and the mailing address for this corporation is: 57 Cayuga Road, Sea Ranch Lakes, FL 33308.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The name of the initial registered agent is Patrick G. Kelley and the street address of the initial registered agent of this corporation is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Gloria Rizzo
57 Cayuga Road
Sea Ranch Lakes, FL 33308

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ARTICLE VII

The name and address of the person signing these articles is:

Patrick G. Kelley
1401 E. Broward Blvd., Suite 206
FL Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of March, 2006.


Patrick G. Kelley

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

THAT AMERICAN CREMATION, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF SEA RANCH LAKES, STATE OF FLORIDA, HAS NAMED

PATRICK G. KELLEY
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


PATRICK G. KELLEY

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY
DUTIES.


PATRICK G. KELLEY
Registered Agent

#06000063545

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