

MAY 4 2006 10:57 AM

CAPITAL CONNECTION

NO. 7386 P. 1

DIVISION

06 MAY -4 AM 9:50

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**FUNERAL & CREMATION HOLDINGS INC.**

Certificate of Status	0
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H06000125382

NO. 7386 P. 2  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -4 AM 9:50

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
FUNERAL & CREMATION HOLDINGS INC  
5450 SOUTH STATE ROAD SEVEN  
HOLLYWOOD, FLORIDA 33314

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
5450 SOUTH STATE ROAD SEVEN  
HOLLYWOOD, FLORIDA 33314

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
FUNERAL & CREMATION HOLDINGS

**ARTICLE IV SHARES**

The number of shares of stock is:  
100 COMMON

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):  
ANNETTE LAMER  
5450 SOUTH STATE ROAD SEVEN  
HOLLYWOOD, FLORIDA 33314

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
ANNETTE LAMER  
5450 SOUTH STATE ROAD SEVEN  
HOLLYWOOD, FLORIDA 33314

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
ANNETTE LAMER  
5450 SOUTH STATE ROAD SEVEN  
HOLLYWOOD, FLORIDA 33314

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Annette Lamer  
Signature/Registered Agent

5-3-06  
Date

Annette Lamer  
Signature/Incorporator

5-3-06  
Date