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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 : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Royal Palm Funeral Service, Inc.**

Certificate of Status	0
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SEC. OF STATE  
DIVISION OF CORPORATIONS  
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## **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:

ROYAL PALM FUNERAL SERVICE, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

9150 NW 17<sup>TH</sup> AVE.  
MIAMI, FL 33147

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director & President & Secretary & Treasurer:	ANDREW T. SMITH 19005 NW 43RD COURT MIAMI GARDENS , FLORIDA 33055
Director & Vice-President:	NORMAN WILLIAMS 4370 NW 187 TERR MIAMI GARDENS , FLORIDA 33055
Director:	RANDOLPH THOMPSON 619 SOUTH 8 AVENUE MOUNT VERNON, FLORIDA 10550

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PAGE 2 ROYAL PALM FUNERAL SERVICE, INC.

**ARTICLE VI REGISTERED AGENT**

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

ANDREW T. SMITH  
19005 NW 43RD COURT  
MIAMI GARDENS, FLORIDA 33055

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

ANDREW T. SMITH  
19005 NW 43RD COURT  
MIAMI GARDENS, FLORIDA 33055

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above 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.

Andrew Smith  
Signature / Registered Agent

May 10, 2006  
Date

REC'D  
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Andrew Smith  
Signature / Incorporator

May 10, 2006  
Date

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