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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

LAW OFFICES OF
ROBERT L. SAYLOR
AND ASSOCIATES

August 7, 2006

SECRETARY OF STATE
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

RE: CARNEGIE FUNERAL HOME, INC.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation for CARNEGIE FUNERAL HOME, INC. Also enclosed is our firm's check in the amount of \$78.75 which represents the following fees:

Filing	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Designation	\$ 35.00

Please return the certified copy of the Articles to this office. If you have any questions, please do not hesitate to contact me.

Sincerely,



Fresa Atienza
Legal Assistant to
ROBERT L. SAYLOR

/fa
Enclosures

**ARTICLES OF INCORPORATION
OF
CARNEGIE FUNERAL HOME, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: CARNEGIE FUNERAL HOME, INC.

Mailing address: 217 S.E. 4TH Avenue
Chiefland, FL 32644

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall commence upon the signing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

DAPHINA CARNEGIE WILLIAMS
6905 S.W. 57th Rd.
Gainesville, FL 32608

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ALJOSEPH CARNEGIE, SR.

ELIZABETH CARNEGIE

ARTICLE VII. INITIAL DIRECTORS

The name(s) of the initial director(s) of this Corporation and (his)(their) street address(es)(is)(are):

**DAPHINA CARNEGIE WILLIAMS
6905 S.W. 57th Rd.
Gainesville, FL 32608**

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until (his)(their) successor(s) (is) (are) elected or appointed and (has) (have) qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

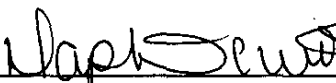
**DAPHINA CARNEGIE WILLIAMS
6905 S.W. 57th Rd.
Gainesville, FL 32608**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on August 1, 2006



Incorporator / Daphina Carnegie Williams

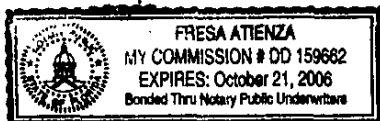
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STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared DAPHINA CARNEGIE WILLIAMS to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on August 1, 2006.


Notary Public, State of Florida
at Large
My Commission Expires: 10/21/06



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 PROVISION OF ALL STATUTES RELATIVE AND PROPER TO COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
DAPHINA CARNEGIE WILLIAMS (Resident Agent)

DATE: August 1 2006