

**Electronic Articles of Incorporation
For**

P06000150240
FILED
December 06, 2006
Sec. Of State
clewis

GRACELAND FUNERAL, 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:

GRACELAND FUNERAL, INC.

Article II

The principal place of business address:

3434 W FLAGLER STREET
MIAMI, FL. 33135

The mailing address of the corporation is:

3434 W FLAGLER STREET
MIAMI, FL. 33135

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:

ALEX TULLIS
3434 W FLAGLER STREET
MIAMI, FL. 33135

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

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Registered Agent Signature: ALEX TULLIS

Article VI

The name and address of the incorporator is:

CHRISTIAN N. FOLLAND, ESQ.
747 4TH STREET
#200
MIAMI BEACH, FL 33139

Incorporator Signature: CHRISTIAN N. FOLLAND, ESQ.

Article VII

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

Title: P
ALEX TULLIS
3434 W FLAGLER STREET
MIAMI, FL. 33135 US