

**Electronic Articles of Incorporation  
For**

P07000004200  
FILED  
January 09, 2007  
Sec. Of State  
tburch

THOMPSON FUNERAL GROUP, 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:

THOMPSON FUNERAL GROUP, INC.

**Article II**

The principal place of business address:

19005 NW 43 COURT  
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

19005 NW 43 COURT  
MIAMI GARDENS, FL. 33055

**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:

2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

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

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

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

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Registered Agent Signature: ANDREW T. SMITH

### **Article VI**

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.  
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
RANDOLPH THOMPSON  
619 SOUTH 8 AVENUE  
MT. VERNON, NY. 10550

Title: S  
RANDOLPH THOMPSON  
619 SOUTH 8 AVENUE  
MT. VERNON, NY. 10550

Title: VP/D  
ANDREW SMITH  
19005 NW 43 COURT  
MIAMI GARDENS, FL. 33055

Title: T  
ANDREW SMITH  
19005 NW 43 COURT  
MIAMI GARDENS, FL. 33055