

**Electronic Articles of Incorporation
For**

P07000032520
FILED
March 13, 2007
Sec. Of State
tburch

MAJESTIC FUNERAL MERCHANDISE, 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:

MAJESTIC FUNERAL MERCHANDISE, INC.

Article II

The principal place of business address:

37210 GEIGER ROAD
ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:

P.O. BOX 843
ZEPHYRHILLS, FL. 33539

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:

100

Article V

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

WILBUR E POSEY
37210 GEIGER ROAD
ZEPHYRHILLS, FL. 33542

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

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Registered Agent Signature: WILBUR E. POSEY

Article VI

The name and address of the incorporator is:

WILBUR E. POSEY
P.O. BOX 843

ZEPHYRHILLS, FL 33539

Incorporator Signature: WILBUR E. POSEY

Article VII

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

Title: P
WILBUR E POSEY
P.O. BOX 843
ZEPHRYHILLS, FL. 33539

Title: VP
CAROL POSEY
P.O. BOX 843
ZEPHYRHILLS, FL. 33539

Article VIII

The effective date for this corporation shall be:

03/12/2007