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Florida Department of State  
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To:  
Division of Corporations  
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From:  
Account Name : FILINGS, INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BAYAN CREMATION SERVICES, INC.**

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION  
OF  
BANYAN CREMATION SERVICES, INC.

ARTICLE I

The name of this corporation is BANYAN CREMATION SERVICES, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the registered office of this corporation is 116 Royal Park Dr., #2C, Oakland Park, FL 33309, and the name of the initial registered agent of this corporation at that address is: Tyrone G. Gerry.

The principal office of this corporation is located at 116 Royal Park Dr., #2C, Oakland Park, FL 33309

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Tyrone G. Gerry  
116 Royal Park Dr., #2C  
Oakland Park, FL 33309

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#### ARTICLE VII

The name and address of the person signing these articles is:

Tyrone G. Gerry  
116 Royal Park Dr., #2C  
Oakland Park, FL 33309

#### ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 10 day of August, 2007.

  
Tyrone G. Gerry

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

THAT BANYAN CREMATION SERVICES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT THE CITY OF OAKLAND PARK, STATE OF FLORIDA, HAS NAMED

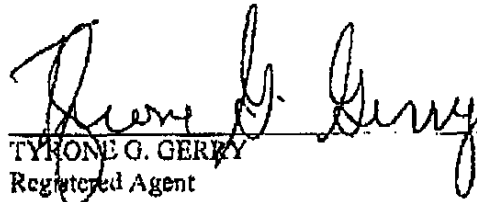
TYRONE G. GERRY  
116 ROYAL PARK DR., #2C  
OAKLAND PARK, FL 33309

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
TYRONE G. GERRY

ACCEPTANCE

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  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

  
TYRONE G. GERRY  
Registered Agent

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TALLAHASSEE, FLORIDA

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