

**Electronic Articles of Incorporation
For**

P07000129232
FILED
December 05, 2007
Sec. Of State
ksaly

SOUTHEASTERN MORTUARY SERVICES, 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:

SOUTHEASTERN MORTUARY SERVICES, INC.

Article II

The principal place of business address:

6025 TROUBLE CREEK ROAD
STE 500
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

5333 WELLFIELD ROAD
STE 500
NEW PORT RICHEY, FL. US 34655

Article III

The purpose for which this corporation is organized is:

MORTUARY SERVICES

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:

PHILIP M RAPP MR.
5333 WELLFIELD ROAD
STE 500
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: PHILIP M. RAPP

Article VI

The name and address of the incorporator is:

PHILIP M. RAPP
5333 WELLFIELD ROAD

NEW PORT RICHEY, FLORIDA 34655

Incorporator Signature: PHILIP M. RAPP

Article VII

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

Title: P
MICHELE M RAPP MRS.
5333 WELLFIELD ROAD
NEW PORT RICHEY, FL. 34655 US

Title: VP
KAREN N MORGAN MRS.
8038 MAIDENCANE DRIVE
TRINITY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

12/05/2007