

**Electronic Articles of Incorporation
For**

P08000042052
FILED
April 25, 2008
Sec. Of State
jshivers

SERENITY FUNERAL CONSULTANTS 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:

SERENITY FUNERAL CONSULTANTS INC.

Article II

The principal place of business address:

2179 N.W. 28 TH AVE
FT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

2040 N.W 28TH AVE
FT LAUDERDALE, FL. 33311

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:

1

Article V

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

CASEY MYERS JR
2040 N.W 28TH AVE
FT LAUDERDALE, FL. BROWARD

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

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Registered Agent Signature: CASEY MYERS JR

Article VI

The name and address of the incorporator is:

CASEY MYERS JR
2040 N.W 28 TH AVE

FT LAUDERDALE FL 33311

Incorporator Signature: CASEY MYERS JR

Article VII

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

Title: PVST
CASEY MYERS JR
2040 N.W 28 TH AVE
FT LAUDERDALE, FL. 33311