

**Electronic Articles of Incorporation
For**

P08000062581
FILED
June 30, 2008
Sec. Of State
clewis

AMERICAN FUNERAL PARTNERS OF FLORIDA, 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:

AMERICAN FUNERAL PARTNERS OF FLORIDA, INC.

Article II

The principal place of business address:

9400 INDIAN SPRINGS ROAD
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

6365 ACORN WAY
LINDEN, MI. US 48451

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:

100,000

Article V

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

DAVID W DEIGHTON
2525 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL. 33304

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

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Registered Agent Signature: DAVID DEIGHTON

Article VI

The name and address of the incorporator is:

DAVID DEIGHTON
6365 ACORN WAY

LINDEN, MI. 48451

Incorporator Signature: DAVID DEIGHTON

Article VII

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

Title: P
ABRAHAM J DAOUD
822 W. MAIN STREET
PILOT MOUNTAIN, NC. 27041 US

Title: CFO
DAVID W DEIGHTON
6365 ACORN WAY
LINDEN, MI. 48451 US

Article VIII

The effective date for this corporation shall be:

06/28/2008