

**Electronic Articles of Incorporation
For**

P08000062887
FILED
June 30, 2008
Sec. Of State
rdunlap

CELEBRATION MORTUARYTRANSPORT 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:

CELEBRATION MORTUARYTRANSPORT SERVICES INC.

Article II

The principal place of business address:

2843 FILLMORE STREET
209
HOLLYWOOD, FL, . 33020

The mailing address of the corporation is:

P.O. BOX 470582
MIAMI, FL, . 33147

Article III

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY TRANSPORTATION OF DECEDENTS FOR FUNERAL
ESTABLISHMENTS.

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:

KEITH FLUCAS
2843 FILLMORE STREET
209
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: KEITH J. FLUCAS

Article VI

The name and address of the incorporator is:

KEITH FLUCAS
2843 FILLMORE STREET
209
HOLLYWOOD, FL. 33020

Incorporator Signature: KEITH J. FLUCAS

Article VII

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

Title: P
CRAIG L STARKS
10309 N.W. 10TH AVE
MIAMI, FL. 33150 US

Title: VP
KEITH J FLUCAS
2843 FILLMORE ST..
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

06/30/2008