

**Electronic Articles of Incorporation
For**

P08000091511
FILED
October 08, 2008
Sec. Of State
epeterson

SERENITY FUNERAL 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:

SERENITY FUNERAL SERVICES INC

Article II

The principal place of business address:

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

The mailing address of the corporation is:

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

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: MYERS CASEY JR

Article VI

The name and address of the incorporator is:

MYERS CASEY JR
2040 N.W.28TH AVE

FT LAUDERDALE FL 33311

Incorporator Signature: MYERS CASEY JR

Article VII

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

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

Title: S
MAURICE DIXON
2040 N.W 28TH AVE
FT LAUDERDALE FL 33311, FL. BROWARD

Article VIII

The effective date for this corporation shall be:

10/08/2008