

**Electronic Articles of Incorporation
For**

P09000001199
FILED
January 06, 2009
Sec. Of State
wcunningham

NAUTILUS CREMATION'S 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:

NAUTILUS CREMATION'S OF FLORIDA, INC.

Article II

The principal place of business address:

101 SHORESIDE TRAIL
CRESCENT CITY, FL. US 32112

The mailing address of the corporation is:

101 SHORESIDE TRAIL
CRESCENT CITY, FL. US 32112

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:

1000

Article V

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

STEVE FALOWSKI
101 SHORESIDE TRAIL
CRESCENT CITY, FL. 32112

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

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Registered Agent Signature: STEVE FALOWSKI

Article VI

The name and address of the incorporator is:

STEVE FALOWSKI
101 SHORESIDE TRAIL

CRESCENT CITY, FL 32112

Incorporator Signature: STEVE FALOWSKI

Article VII

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

Title: P
STEVE FALOWSKI
101 SHORESIDE COURT
CRESCENT CITY, FL. 32112 US

Article VIII

The effective date for this corporation shall be:

01/05/2009