

**Electronic Articles of Incorporation
For**

P09000004538
FILED
January 15, 2009
Sec. Of State
jshivers

WOODLAWN MONUMENTS COMPANY, 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:

WOODLAWN MONUMENTS COMPANY, INC

Article II

The principal place of business address:

1611 CABOT LANE
C5
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1611 CABOT LANE
C5
WELLINGTON, FL. 33414

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:

ARTHUR M. LICHTMAN, P.A.
12773 WEST FOREST HILL BLVD.
SUITE 203
WELLINGTON, FL. 33414

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

P09000004538
FILED
January 15, 2009
Sec. Of State
jshivers

Registered Agent Signature: ARTHUR M LICHTMAN, CPA

Article VI

The name and address of the incorporator is:

SANDOR BARANY
1611 CABOT LANE
C5
WELLINGTON, FLORIDA 33414

Incorporator Signature: SANDOR BARANY

Article VII

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

Title: P
SANDOR BARANY
1611 CABOT LANE # C5
WELLINGTON, FL. 33414

Title: VP
CEDRIC BARANY
1611 CABOT LANE # C5
WELLINGTON, FL. 33414