

**Electronic Articles of Incorporation
For**

P09000022983
FILED
March 12, 2009
Sec. Of State
jshivers

WADE FUNERAL HOME, 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:

WADE FUNERAL HOME, INC.

Article II

The principal place of business address:

16425 NW 38TH PLACE
MIAMI, FL. 33054

The mailing address of the corporation is:

16425 NW 38TH PLACE
MIAMI, FL. 33054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.THE PRIMARY PURPOSE IS TO
OPERATE A FULL SCALE FUNERAL HOME WITH ALL STATE, LOCAL AND
FEDERAL RIGHTS AND PRIVILEGES THEREWITH.

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:

TRACY D WADE SR.
16425 NW 38TH PLACE
MIAMI, FL. 33054

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

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Registered Agent Signature: TRACY D. WADE, SR.

Article VI

The name and address of the incorporator is:

TRACY D. WADE, SR. 16425 NW 38TH
PLACE
MIAMI, FLORIDA
33054

Incorporator Signature: TRACY D. WADE, SR.

Article VII

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

Title: P
TRACY D WADE SR.
16425 NW 38TH PLACE
MIAMI, FL. 33054

Title: VP
YOLANDA WADE
16425 NW 38TH PLACE
MIAMI, FL. 33054

Title: D
ALBERTA WADE
16425 NW 38TH PLACE
MIAMI, FL. 33054

Title: D
DAVID EASON SR.
2508 SUPERIOR STREET
OPA LOCKA, FL. 33054