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04/13/2009 09:13:32 (561) 832-7222 LESLIE R EVANS ASSOC PAGE 02/03  
Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
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COLUMBARIUM INCORPORATED, a Florida corporation

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April 10, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
LESLIE ROBERT EVANS & ASSOCIATES, P.A.

SUBJECT: COLUMBARIUM INCORPORATED  
REF: W09000016860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
COLUMBARIUM INCORPORATED, a Florida corporation**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of the corporation shall be:

**COLUMBARIUM INCORPORATED**

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE:** The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

**PURPOSE:** The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

**CAPITAL STOCK:** The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of shares.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS:** Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The initial registered agent and street address of the initial registered office of the corporation shall be:

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Francis Joseph DiGiovanni, Jr.  
400 Wilma Circle, Suite 104  
Riviera Beach, Florida 33404

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his successors are elected and qualified or until his earlier resignation or removal from office is:

Francis Joseph DiGiovanni, Jr.  
400 Wilma Circle, Suite 104  
Riviera Beach, Florida 33404

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is:

Francis Joseph DiGiovanni, Jr.  
400 Wilma Circle, Suite 104  
Riviera Beach, Florida 33404

#### ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

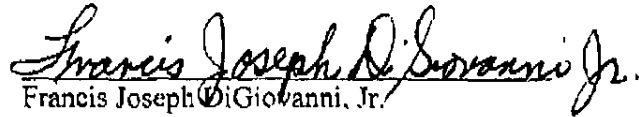
#### ARTICLE X

MAILING ADDRESS: The mailing address of the corporation shall be:

Francis Joseph DiGiovanni, Jr.  
400 Wilma Circle, Suite 104  
Riviera Beach, Florida 33404

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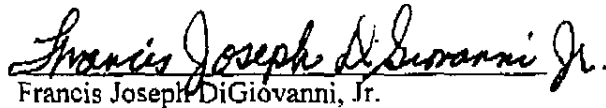
Executed this 1<sup>st</sup> day of April, 2009.

  
Francis Joseph DiGiovanni, Jr.

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of COLUMBARIUM INCORPORATED, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 1<sup>st</sup> day of April, 2009.

  
Francis Joseph DiGiovanni, Jr.

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