

**Electronic Articles of Incorporation
For**

P09000067057
FILED
August 10, 2009
Sec. Of State
dwhite

INTEGRITY 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:

INTEGRITY FUNERAL SERVICES, INC.

Article II

The principal place of business address:

3822 EAST 7TH AVENUE
TAMPA, FL. 33605

The mailing address of the corporation is:

1518 16TH STREET EAST
BRADENTON, FL. 34208

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY AND ALL BUSINESS NOT PROHIBITED BY THE LAWS OF THE STATE OF FLORIDA. □□□□THIS CORPORATION SHALL HAVE ALL POWERS GIVEN CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JANNINE S AUSTIN
1518 16TH STREET EAST
BRADENTON, FL. 34208

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

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Registered Agent Signature: JANNINE S. AUSTIN

Article VI

The name and address of the incorporator is:

TAMYRA L. GRAYER
1027 LAKE SHORE RANCH DRIVE

SEFFNER, FL 33584

Incorporator Signature: TAMYRA L. GRAYER

Article VII

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

Title: P
TAMYRA L GRAYER
1027 LAKE SHORE RANCH DRIVE
SEFFNER, FL. 33584

Title: VP
JANNINE S AUSTIN
1518 16TH STREET EAST
BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

08/08/2009