

**Electronic Articles of Incorporation
For**

P09000069275
FILED
August 17, 2009
Sec. Of State
jshivers

TRANQUILITY 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:

TRANQUILITY FUNERAL HOME, INC.

Article II

The principal place of business address:

1217 NW 2ND AVENUE
205
MIAMI, FL. US 33136

The mailing address of the corporation is:

1217 NW 2ND AVENUE
205
MIAMI, FL. US 33136

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:

2000

Article V

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

ANDREW T SMITH
1217 NW 2ND AVENUE
205
MIAMI, FL. 33136

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

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Registered Agent Signature: A. T. SMITH

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA FL 34233

Incorporator Signature: MICHAEL ANGELO

Article VII

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

Title: DP
ANDREW T SMITH SR
19005 NW 43RD COURT
MIAMI GARDENS, FL. 33055 US

Title: T
ANTHONY SMITH
19005 NW 43RD COURT
MIAMI GARDENS, FL. 33055 US

Title: S
DERIKA BETHEL
1217 NW 2ND AVENUE
MIAMI, FL. 33136 US

Article VIII

The effective date for this corporation shall be:

08/10/2009