Electronic Articles of Incorporation For

P09000091983 FILED November 09, 2009 Sec. Of State jshivers

FLORIDA COAST CREMATORY AND CREMATIONS, 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:

FLORIDA COAST CREMATORY AND CREMATIONS, INC

Article II

The principal place of business address:

818 US HIGHWAY ONE SUITE 4 NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

818 US HIGHWAY ONE SUITE 4 NORTH PALM BEACH, FL. 33408

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: 100

Article V

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

AVATAR ASSOCIATES, LLC 818 US HIGHWAY ONE SUITE 4 NORTH PALM BEACH, FL. 33408 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH W. CONKLIN

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Article VI

The name and address of the incorporator is:

KENNETH W. CONKLIN 818 US HIGHWAY ONE SUITE 4 NORTH PALM BEACH, FL 33408

Incorporator Signature: KENNETH W. CONKLIN

Article VII

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

Title: P KENNETH W CONKLIN 818 US HIGHWAY ONE, STE 4 NORTH PALM BEACH, FL. 33408 US

Title: VP PERNILLE OSTBERG 360 COLUMBIA DRIVE, SUITE 102 WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

01/01/2010