

**Electronic Articles of Incorporation
For**

P09000100707
FILED
December 15, 2009
Sec. Of State
nhaney

SERENITY EMBALMING & 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:

SERENITY EMBALMING & SERVICES, INC.

Article II

The principal place of business address:

1431 SW 12 AVENUE
SUITE E
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1431 SW 12 AVENUE
SUITE E
POMPANO BEACH, FL. 33069

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:

ALVARO C TAMAYO
15455 SW 17 STREET
DAVIE, FL. 33326

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

P09000100707
FILED
December 15, 2009
Sec. Of State
nhaney

Registered Agent Signature: ALVARO TAMAYO

Article VI

The name and address of the incorporator is:

ALVARO TAMAYO
15455 SW 17 STREET

DAVIE, FL 33326

Incorporator Signature: ALVARO TAMAYO

Article VII

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

Title: P
ALVARO C TAMAYO
15455 SW 17 STREET
DAVIE, FL. 33326

Article VIII

The effective date for this corporation shall be:

12/10/2009